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SEC Panel Meeting 151_2804

28 April 2026 09:30 – 14:00

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal update	Chair (Angela Love)	09:30 - 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1)	Minutes and Actions Outstanding FOR DECISION	SECP_150_2403_01 - Draft Minutes (GREEN) SECP_150_2403_01 - Draft Confidential Minutes (RED) SECP_151_2804_01 - Confidential Actions (RED) SECP_151_2804_01 - Non- Confidential Actions (GREEN) SECP_151_2804_01_Appx A – Action SECP149/03 (GREEN) SECP_151_2804_01_Appx B – Action SECP149/03 (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	Long Range Radio Committed Term FOR DECISION	SECP_151_2804_02 – Summary Paper (RED) SECP_151_2804_02_Appx A – Business Case Summary (RED) SECP_151_2804_02_Appx B – LRR SEC Parties Statement (GREEN) RED Documentation Available on Egress	DCC (Danny Dixon & Lloyd De Val)	09:45 – 10:00
3)	C.SPN LRR WAN Update FOR INFORMATION	SECP_151_2804_03 (RED) (Late Paper)	DCC (Penny Brown)	10:00 – 10:30
4)	Device Manager re-procurement introduction FOR DECISION	SECP_151_2804_04 – Summary Paper (GREEN) SECP_151_2804_04_Appx A – Strategic Outline Case (RED)	DCC (Adam Petrie)	10:30 – 10:40

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		<i>RED Documentation Available on Egress</i>		
5)	2G in the North FOR DISCUSSION	SECP_151_2804_05 (GREEN)	DCC (Ian Drummond)	10:40 – 10:50
COMFORT BREAK				10:50 – 11:05
6)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	11:05 – 11:20
7)	Programme Assurance Policy Update FOR DISCUSSION	SECP_151_2804_07 (GREEN)	SECCo (Robin Healey) & SECAS (Tom Rothery)	11:20 – 11:35
8)	Alt-HAN Update FOR INFORMATION	Verbal Update (CLEAR)	Alt-HAN (David Jones)	11:35 – 11:45
9)	DESNZ Update - Energy Digitalisation Framework FOR INFORMATION	Presentation (GREEN) (Late Paper)	DESNZ (Jim Cosgrove, Amy Forbes & Anna Hayward)	11:45 – 12:15
10)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Shaun McRaith)	12:15 – 12:20
11)	Consultations Update - Cabinet Office consultation on Digital Identity - DESNZ consultation on cyber regulation - Ofgem consultation on Energy Code Reform Phase 1 transitional measures - Ofgem consultation on the Draft Second Preliminary Strategic Direction Statement (SDS) FOR DECISION	SECP_151_2804_11 (CLEAR)	SECCo (Oli Meggitt & Kayleigh Neal)	12:20 – 12:35
Lunch				12:35 – 13:05
12)	Quarterly Work Package FOR DECISION	SECP_151_2804_12 (AMBER-STRICK)	SECCo (Ross McTaggart)	13:05 – 13:20

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13)	Contracts Requests FOR DECISION	SECP_151_2804_13a – Contracts Requests (RED) SECP_151_2804_13a_Appx A (RED) SECP_151_2804_13b_Appx A (RED) SECP_151_2804_13c_Appx A (RED) SECP_151_2804_13b – Update to Action SECP150/CONF02 (RED) (Late Paper) <i>Documentation Available on Egress.</i>	SECCo (Oliver Hall)	13:20 - 13:30
14)	Consumer Consent Solution Update FOR INFORMATION	SECP_151_2804_14 (RED) – Overview Paper SECP_151_2804_14_Appx A (RED)	SECCo (Rob Parvin)	13:30 – 13:45
Tabled for Information				
15)	DCC Consultations & Operational Update & Major Incidents FOR INFORMATION	SECP_151_2804_15 - DCC Consultations update (CLEAR) SECP_151_2804_15_Appx A - Operational update (AMBER) SECP_151_2804_15_Appx B – CAT 1 Incidents (AMBER)	N/A	N/A
16)	Sub-Committee Reporting FOR INFORMATION	SECP_151_2804_16 – Sub-Committee Report (CLEAR) SECP_151_2804_16_Appx A – DCC Assessment Performance Report (CLEAR) SECP_151_2804_16_Appx B – SEC Releases Update (CLEAR) SECP_151_2804_16_Appx C – DCC Security Non-Compliances (RED) SECP_151_2804_16_Appx D – User CIO Security Non-Compliances (RED) SECP_151_2804_16_Appx E – Post Commissioning Report (RED) RED Documentation Available on Egress	N/A	N/A
17)	SEC User Entry & SEC Party Voluntary Withdrawal Update FOR INFORMATION	SECP_151_2804_17a - UEP (RED) SECP_151_2804_17b - Voluntary Withdrawal (RED)	N/A	N/A
18)	Transitional Governance Update FOR INFORMATION	SECP_151_2804_18 (GREEN)	N/A	N/A
19)	Any Other Business		Chair (Angela Love)	13:45 – 14:00