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SEC Panel Meeting 151_2804

28 April 2026 09:30 – 14:00

Panel Paper Overview

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR DECISION Draft Minutes and Non-Confidential Actions (GREEN) Draft Confidential Minutes and Actions (RED)	The Panel will be presented with the Minutes from the 150 meeting and the Actions Outstanding.	APPROVE the minutes as final; and AGREE that any actions marked as Propose to Close can be closed.	Cady Chappell, SECAS
2.	Long Range Radio Committed Term FOR DECISION Overview, Business Case (RED)	This paper provides SEC Panel an overview of progress regarding the Long Range Radio Committed Term (LRR CT) Treasury Green Book Business Case (TGBBC), highlight the options assessed as part of this process and make clear the considerations that	SUPPORT that the preferred option meets the business needs captured through engagement with CWG and sub-committees; and	Lloyd De Val & Danny Dixon DCC

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	Documentation Available on Egress. Appendix B (GREEN)	factored into the decision making process regarding the continuation of LRR services.	ENDORSE the LRR CT Customer Working Group and sub-committee preferred option for the DCC.	
3.	C.SPN LRR WAN Update FOR INFORMATION (RED)	<i>Late Paper</i>	<i>Late Paper</i>	Penny Brown, DCC
4.	Device Manager re-procurement introduction FOR DECISION Summary Paper (GREEN) Appendix A (RED) Documentation Available on Egress.	This paper provides a summary of the information in the Strategic Outline Case (SOC) for the DM Re-procurement programme. It sets out the approach to be taken as part of the re-procurement, the assumptions that drive that approach and the process of engaging sub-committees to support those assumptions. The Panel is requested to support the SOC.	SUPPORT the re-procurement scope and approach as set out in this paper; and ENDORSE that the Business Needs contained in the draft SOC, and set out in this paper, reflect the needs of Users.	Adam Petrie, DCC
5.	2G in the North FOR DISCUSSION (GREEN)	This slide provides an update on VMO2 2G installs in the North.	DISCUSS the update.	Ian Drummond, DCC

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6.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo
7.	Programme Assurance Policy Update FOR DISCUSSION (GREEN)	This paper provides an update on the activity in relation to two SEC Panel Actions: SECP125/06: The Chair to direct the new Head of SC Management, when appointed, to review how change is managed under the SEC. SECP 139/03: SECCo and SECAS to work with the DCC on its changes to programme delivery and ensure the Programme Assurance Policy [PAP] is updated to reflect this. It sets out work undertaken by SECCo with the DCC and planned approach to updating the PAP, for Panel consideration	DISCUSS the proposals and presentation; and FEEDBACK to the SEC Team to steer continued activity.	Robin Healey, SECCo & Tom Rothery, SECAS
8.	Alt-HAN Update FOR INFORMATION (CLEAR)	Verbal Update on Alt-HAN activities.	NOTE the update.	David Jones, Alt-HAN

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9.	DESNZ Update - Energy Digitalisation Framework FOR INFORMATION (GREEN)	DESNZ will provide an update the recent publications which illustrates the upcoming and current consultations. This will include a presentation on the Energy Digitalisation Framework. <i>Late Paper</i>	NOTE the update.	Jim Cosgrove, Amy Forbes & Anna Hayward DESNZ
10.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update.	Shaun McRaith, Ofgem
11.	Consultations Update: FOR DECISION (CLEAR)	This paper outlines the key messages that will be used for the response to the following open consultations: • 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)	DISCUSS and COMMENT on the key messages for the consultations detailed in the paper; and AGREE to delegate approval of the final responses to the SEC Panel Chair.	Oli Meggitt & Kayleigh Neal, SECCo

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12.	Quarterly Work Package Update FOR DECISION (AMBER-STRICT)	SECCo will present an overview of the activities and estimated associated costs for delivery of activity in Quarter 1 2026-27 (April - June).	APPROVE the proposed package of work.	Ross McTaggart, SECCo
13.	Contract & Procurement Requests FOR DECISION (RED) <i>Documentation Available on Egress.</i>	The SEC Panel is requested to consider and approve the contract changes, and contract extensions set out in the paper. The Board will then be requested to authorise the signing of the related contracts and release associated funds.	APPROVE the contract and contract extensions; and RECOMMEND to the Board that the above contracts can be entered into, and funds released.	Oliver Hall, SECCo
14.	Consumer Consent Solution Update FOR INFORMATION (RED)	SECCo will provide an update on RECCo's Consumer Consent Solution.	NOTE the update.	Rob Parvin, SECCo
15.	DCC Consultations and Operational Update FOR INFORMATION (CLEAR) Operational update & CAT 1 Incidents (AMBER)	The DCC will provide a Consultations and Operations update, covering the high- level updates from the previous month.	NOTE the update.	N/A

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16.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR) Appendices C - E (RED) <i>RED Documentation Available on Egress</i>	The papers provide the Panel and SEC Parties with an update on recent activities from the Panel's Sub-Committees, updates on SEC changes, DCC Assessment Performance report, SEC releases, and security non-compliances.	NOTE the contents of this paper.	N/A
17.	SEC User Entry Process & SEC Party Voluntary Withdrawal update FOR INFORMATION (RED)	SECAS provides the latest update on Parties who have completed the User Entry Process and Parties who have Voluntarily Withdrawn from the SEC.	NOTE the update.	N/A
18.	Transitional Governance update FOR INFORMATION (GREEN)	SECAS provides its view in presentation form on the recent Transitional Governance meetings, and highlights any updates relevant to the SEC.	NOTE the update.	N/A
19.	Any Other Business		NOTE the update.	Angela Love, Panel Chair