

This document is classified as **CLEAR** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

SEC Panel Meeting 152_2605

26 May 2026 09:30 – 13:45 (Online)

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 151 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.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
3.	Ofgem Draft Determination on allowed Revenue FOR DISCUSSION (GREEN)	<i>Late Paper</i>	<i>Late Paper</i>	Ben Burke-Davies, DCC
4.	Quarterly Risks Update FOR DECISION Overview, Appendices A – C (AMBER-STRICT) Appendix C (RED)	This paper summarises the changes to the SEC Panel Risks and Issues Register during the quarter. The Panel is requested to approve the amendments to the existing SEC Panel Risks and Issues Registers and note the updates to Sub-Committee Risks.	APPROVE the amendments to the existing SEC Panel Risks and Issues Registers; and NOTE the updates to Sub-Committee Risks.	Louise Evans, SECAS
5.	Annual Performance Assurance Report (APAR) FOR DISCUSSION (RED)	SECCo and the SEC PA will present the Panel with the Performance Assurance Board's Annual Performance Assurance Report for approval.	APPROVE the APAR and its publication on the SEC Website.	Beth Procter, SECCo & Lewis Mckenzie, SEC Performance Assurance
6.	SMEDR Update FOR DISCUSSION (RED)	DCC will present an update on the Smart Meter Energy Data Repository for discussion.	DISCUSS the update.	Paul Clark & Graham Robinson, DCC

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
7.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update the recent publications which illustrates the upcoming and current consultations. <i>Late Paper</i>	NOTE the update.	Jim Cosgrove, DESNZ
8.	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
9.	Consultations Update: FOR DECISION (CLEAR)	This paper outlines the key messages that will be used for the response to the following open consultations: - Minded-to position for Project Activity 2 (Customer Engagement) of the DCC BMPPA Scheme for the 4G Communications Hubs and Networks Programme - DESNZ consultation on further SEC Changes relating to Virtual WAN.	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.	Kayleigh Neal, SECCo
10.	Draft End of Regulatory Year Report FOR DECISION (AMBER)	SECCo will present the draft End of Regulatory Year Report for the 2025-26 period for the Panel to comment on and approve.	APPROVE the content of the Draft End of Regulatory Year Report 2025-26; and AGREE to its circulation via appropriate communication channels.	James Miller, SECCo

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
11.	SEC Party Engagement Day Agenda FOR DECISION	This paper provides the SEC Panel with details of the proposed cost, date, agenda and venue for the SEC Party Engagement Day.	PROVIDE FEEDBACK on possible sessions or topics of interest for the Engagement Day agenda; and RECOMMEND to the Board the release of funds to carry out the Engagement Day	James Miller, SECCo
12.	Engagement and Communications Strategy FOR INFORMATION	<i>Late Paper</i>	<i>Late Paper</i>	James Miller, 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.	DCC Consultations and Operational Update FOR INFORMATION (CLEAR) Operational update (AMBER)	The DCC will provide a Consultations and Operations update, covering the high- level updates from the previous month.	NOTE the update.	N/A

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
15.	2G in the North FOR INFORMATION (GREEN)	This slide provides an update on VMO2 2G installs in the North.	NOTE the update.	N/A
16.	DCC Onboarding Update FOR INFORMATION (GREEN)	This paper provides a progress update on the Onboarding Improvement project which last went to SEC Panel in November 2025.	NOTE the contents of this paper.	N/A
17.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR) Appendix C (GREEN) Appendices D - F (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
18.	SEC User Entry Process FOR INFORMATION (RED)	SECAS provides the latest update on Parties who have completed the User Entry Process.	NOTE the update.	N/A

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
19.	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
20.	Any Other Business		NOTE the update.	Angela Love, Panel Chair