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Paper Reference:	SECP_152_2605_10
Action:	For Decision
<u>Acronyms and Defined Terms SEC Glossary</u>	

SEC Party Engagement Day 2026

1. Purpose

This paper provides the SEC Panel with details of the proposed cost, date, agenda and venue for the SEC Party Engagement Day.

2. Executive Summary

The Panel is asked to approve **the total expenditure of up to £14,000** for the SEC Party Engagement Day.

	Category	Detail
1	Proposed date	15 July 2026 , there are no other major events on this date which could impact attendance
2	Format	In-person event which was the format of the previous year and received positive feedback from attendees The event will include the Panel Question and Answer session, as required by the SEC, plus a further session with presentations and breakout discussions, and opportunities for attendees to network during lunch.
3	Venue	Provisionally: The ETC venue in Fenchurch Street, same as the last year's event
4	Agenda	The proposed agenda is below, with additional suggestions for potential topics to stimulate Panel discussion. Presentations - SEC Panel Chair update on the last 12 months and looking forward - Update from DESNZ - Update from Ofgem

		• Update from DCC (DCC2 – to be confirmed) • Panel Q&A session • Sub-Committee Chairs to join the Panel for Q&A session Breakout sessions (<i>these are proposed topics to discuss with Panel</i>) • DESNZ Digital Transformation Framework (subject to confirmation from DESNZ) • Consumer Consent (RECCo as a guest speaker) • SECCo - Issues Framework rollout — how Parties raise issues and the new process on the issues triage and route to the right place/sub-committee for resolution • Focus on Operational issues – like FSM Readiness, progress of NODI, and how SECCo is working with DCC to improve delivery
	Further details	Livestream - The session will be livestreamed so those Parties that can't attend in person can still attend the event on the day. Filming – The session will be filmed and uploaded to the SEC Website for SEC Parties who are unable to attend the event or livestream. Slido and other interactive tools – will be used as per the established practices.

3. Cost

The SEC Panel Approved Budget 2026-2027 includes a provision for the SEC Party Engagement Day. The Panel is asked to approve **the total expenditure of £14,000** for the SEC Party Engagement Day. This includes a contingency allowance.

Recommendations

The Panel is requested to:

- **NOTE** the contents of this paper;
- **PROVIDE FEEDBACK** on possible sessions or topics of interest to include for talks and breakout sessions;
- **RECOMMEND** to the Board the release of funds to carry out the Engagement Day

James Miller

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14 May 2026