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SEC Panel Meeting 153

09:30 – 14:00

SECP_153_2306 – Meeting Headlines

Decision, Discussion and Information Items

1. SECP_153_2306_01: Minutes and Actions Outstanding (For Decision) (RED)

The Panel **APPROVED** the confidential and non-confidential minutes from SEC Panel 152.

The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close, except for SECP152/CONF03.

2. SECP_153_2306_02: DCC 4G Exchange Financing Preferred Option (For Decision) (GREEN)

The DCC presented the 4G Exchange Financing Preferred option for the Panel's endorsement and noted the option had been developed after consultation with Energy Suppliers and the Quarterly Finance Forum, and had recently received ex-committee endorsement from the piloted Finance Sub-Committee.

The Panel **SUPPORTED** the DCC's preferred option, for a one-year financing facility with term loans starting in the Regulatory Year 2026-27 and **AGREED** to close action SECP139/09.

3. SECP_153_2306_03: DCC Charging Review (For Information) (GREEN)

The DCC presented an update on the DCC's Charging review, which recommends fixed charge weighting factors be amended to reflect current network usage, with final weights to be published in December 2026 and effective from April 2027.

The Panel discussed the Charging Review, including the release of a Network Usage Guidance document (and its status), the impact on DNOs and Suppliers, and the importance of using up-to-date forecasts and making cost allocation transparent.

The Panel **NOTED** the update and **AGREED** to close action SECP149/CONF03.

4. SECP_153_2306_04: Performance Measures Methodology (For Decision) (CLEAR)

The DCC presented proposed changes to the Performance Measures Methodology (PMM) and the Reported List of Service Provider Performance Measures (RLoSPPM) for Panel approval. The DCC highlighted the changes include reference to 4G Service Providers, to ensure consistency with other Service Providers and enable comparative performance reporting.

The Panel **APPROVED** the proposed changes to the PMM and RLoSPPM.

5. SECP_153_2306_05: Quarterly Event of Default Update (For Decision) (RED)

SECAS presented a quarterly update on Events of Default and recommended actions. The Panel **APPROVED** the recommendations and **AGREED** to close action SECP146/CONF04.

6. SECP_153_2306_06: SEC Panel Sub-Committee Highlights (For Information) (CLEAR)

SECCo provided updates on the latest Sub-Committee activities and key issues and highlighted that the [Call for Nominations for the enduring Finance Sub-Committee](#) would be issued to SEC Parties on 23 June 2026.

Separately, following the Panel's discussion of agenda Item 4, SECCo proposed the Panel delegate authority for future approvals of changes to the Performance Measures Methodology (PMM) to the OPSG.

The Panel **NOTED** the update and **AGREED** to delegate authority for future PMM approvals to the OPSG.

7. SECP_153_2306_07: DESNZ Update (For Information) (GREEN)

DESNZ provided an update on its recent publications, forthcoming consultations, and key milestones. The Panel **NOTED** the update.

8. SECP_153_2306_08: Ofgem Update (For Information) (GREEN)

Ofgem provided an update on its recent publications, forthcoming consultations, and key milestones. The Panel **NOTED** the update.

9. SECP_153_2306_09: Consultations (For Decision) (CLEAR)

SECCo provided the Panel with proposed response themes to the following consultations:

- Ofgem consultation on DCC Price Control: Nov 2026 to Mar 2028;
- Ofgem consultation on securing open data in energy;
- DESNZ consultation on proposed changes to the SEC in support of pre-emptively replacing 2G/3G devices;
- Ofgem call for input on Third Party Intermediaries; and
- Temporary 4G Disablement for some VWAN Comms Hubs.

The Panel **PROVIDED FEEDBACK** on the proposed responses, **AGREED** to delegate approval of the consultation responses to the Panel Chair, and **AGREED** to close action SECP152/CONF06.

10. SECP_153_2306_10: Operational Performance Regime (OPR) DCC Engagement Assessment 2026 (For Decision) (CLEAR)

SECCo presented the Operational Performance Regime (OPR) DCC Engagement Assessment 2026 for Panel approval. The Panel discussed the proposed scores and requested a comparison with previous scoring and more prescriptive recommendations be shared with the Panel Chair, prior to submission to Ofgem.

The Panel **AGREED** the assessment be submitted to Ofgem, subject to the requested changes and final review by the Panel Chair.

11. SECP_153_2306_11: Energy UK Update (For Information) (RED)

Energy UK presented a verbal update on Energy UK activities and the priorities of Energy UK Members, including the SMART framework post-2030, 4G/5G technology transitions, DCC2 priorities, and the Smart Meter Energy Data Repository.

The Panel **NOTED** the update and **AGREED** to increase SEC engagement to enhance Energy UK's understanding of SEC activities and technical knowledge.

12. SECP_153_2306_12: Annual Customer Satisfaction Survey (For Decision) (GREEN)

SECAS presented a revised approach to the Annual Customer Satisfaction Survey, based on previous year's feedback, and recommended the Panel approve implementation of a shorter, more targeted survey with Customer Effort Scoring.

The Panel **APPROVED** the 2026 survey approach, **APPROVED** the 2026 survey questions (subject to preview by Panel Members), and Panel Members **VOLUNTEERED** to take part in the preview.

13. SECP_153_2306_13: SEC Section I Digitisation Review (For Information) (AMBER)

SECCo presented a paper on the review of SEC Section I Digitisation and requested Panel input to next steps. The Panel discussed potential next steps and **REQUESTED** SECCo return to the Panel with a paper detailing the solution architecture, prior to clarifying any cross-code implications.

The Panel **NOTED** the update.

14. SECP_153_2306_14: SECCo Corporate Services (For Decision) (RED)

SECCo presented an update on the SECCo Corporate Services and the Panel **AGREED** to the proposed recommendations.

15. SECP_153_2306_15: Contract Requests (For Decision) (RED)

SECCo provided the Panel with details of SECCo Contract requests. The Panel **APPROVED** the contract requests and **RECOMMENDED** to the Board that the contracts be entered into and funds released.

16. SECP_153_2306_16: DCC Consultations and Operational Update (For Information) (AMBER)

This paper was provided for information only. The Panel **NOTED** the update.

17. SECP_153_2306_17: 2G in the North Update (For Information) (GREEN)

This paper was provided for information only. The Panel **NOTED** the update.

18. SECP_153_2306_18: DSP1 Contract Extension Letter (For Information) (RED)

This paper was provided for information only. The Panel **NOTED** the update.

19. SECP_153_2306_19: Sub-Committee Reporting (For Information) (CLEAR)

This paper was provided for information only. The Panel **NOTED** the update.

20. SECP_153_2306_20: SEC User Entry Update (For Information) (RED)

This paper was provided for information only. The Panel **NOTED** the update.

21. SECP_153_2306_21: Transitional Governance Update (For Information) (GREEN)

This paper was provided for information only. The Panel **NOTED** the update.

22. SECP_153_2306_22: Any Other Business (AOB) (CLEAR)

The following business was discussed:

- SECAS provided an update on the Panel Elections timeline, noting Panel elections will commence on 28 July 2026.
- The Panel discussed the merits of an independent Lessons Learned exercise into the Future Service Management Programme and **AGREED** for this to be further considered post the outcome of the DCC's internal Lessons Learned exercise.
- SECAS provided an update on the SEC Party Engagement Day, which will take place at Events @No.6 in London on 15 July 2026. SEC Parties can register for the event [here](#).

Next Meeting Date: 28 July 2026.