

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 154_2807

28 July 2026 09:30 – 13:45

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)	DCC Environmental & Sustainability Strategy FOR INFORMATION	SECP_154_2807_01 (GREEN)	DCC (Rachel Robinson & Priya Radia)	09:35 – 09:55
2)	Minutes and Actions Outstanding FOR DECISION	SECP_153_2306_02 - Draft Minutes (GREEN) SECP_153_2306_02 - Draft Confidential Minutes (RED) SECP_154_2807_02 - Confidential Actions (RED) SECP_154_2807_02 - Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:55 – 10:10
3)	Enduring Change of Supplier (ECOS) OBC FOR DECISION	SECP_154_2807_03 - Summary (GREEN) SECP_154_2807_03_Appx A - OBC (RED) <i>Documentation Available on Egress</i>	DCC (Robert Mills & Richard Needham)	10:10 – 10:25
4)	4G and Beyond FOR DECISION	SECP_154_2807_04 - Summary (GREEN) SECP_154_2807_04_Appx A – Project Definition Document (AMBER) SECP_154_2807_04_Appx B- OBC (RED) <i>Documentation Available on Egress</i>	DCC (Danny Dixon)	10:25 – 10:50
5)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	10:50 – 11:05

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
COMFORT BREAK				11:05 – 11:20
6)	Performance Assurance Board Terms of Reference Update FOR DECISION	SECP_154_2807_06 - Summary (CLEAR) SECP_154_2807_06_Appx A – Redlined ToR (CLEAR) SECP_154_2807_06_Appx B – Clean ToR (CLEAR)	SECCo (Beth Procter)	11:20 – 11:30
7)	DESNZ Update FOR INFORMATION	Presentation (GREEN) (<i>Late Slides</i>)	DESNZ (Jim Cosgrove)	11:30 – 11:40
8)	Ofgem Update - Data Domain Coordinator Consultation FOR INFORMATION	Presentation (TBC) (<i>Late Slides</i>)	Ofgem (Liam Bennett & Charles Clark)	11:40 – 11:55
17)	CCSG Update FOR INFORMATION	Presentation (RED) (<i>Late Slides</i>)	SECCo (Oli Meggitt)	11:55 – 12:05
9)	Consultations Update - DESNZ consultation on draft strategic policy guidance for electricity networks growth - DESNZ changes on SEC changes for VWAN - The DCC consultation on Wide Area Network Selection Arrangements (WANSAs) updates - Ofgem consultation on artificial intelligence (AI) assurance - Ofgem consultation on guidance for the preparation and operation of the DCC Remuneration Policy for Senior Managers FOR DECISION	SECP_154_2807_09 (CLEAR)	SECCo (Oli Meggitt & Kayleigh Neal)	12:05 – 12:25
Lunch				12:25 – 12:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
10)	SEC Section I Digitalisation Solution Brief FOR INFORMATION	SECP_154_2807_10 (AMBER)	SECCo (Rob Parvin)	12:55 – 13:15
11)	Contracts Requests FOR DECISION	SECP_154_2807_11 (RED) SECP_154_2807_11_Appx A (RED) SECP_154_2807_11_Appx B (RED) <i>Above Documentation Available on Egress</i> SECP_154_2807_11_Appx C (RED) <i>Appx C Circulated separately by SECCo</i>	SECCo (Oliver Hall)	13:15 – 13:30
Tabled for Information				
12)	DCC Consultations & Operational Update FOR INFORMATION	SECP_154_2807_12 - DCC Consultations update (CLEAR) SECP_154_2807_12_Appx A - Operational update (AMBER)	N/A	N/A
13)	Sub-Committee Reporting FOR INFORMATION	SECP_154_2807_13 – Sub-Committee Report (CLEAR) SECP_154_2807_13_Appx A – DCC Assessment Performance Report (CLEAR) SECP_154_2807_13_Appx B – SEC Releases Update (CLEAR) SECP_154_2807_13_Appx C – DCC Security Non-Compliances (RED) SECP_154_2807_13_Appx D – User CIO Security Non-Compliances (RED) SECP_154_2807_13_Appx E – Post Commissioning Report (RED) <i>RED Documentation Available on Egress</i>	N/A	N/A
14)	SEC User Entry Update FOR INFORMATION	SECP_154_2807_14 (RED) <i>Documentation Available on Egress</i>	N/A	N/A
15)	Transitional Governance Update FOR INFORMATION	SECP_154_2807_15 (GREEN)	N/A	N/A
16)	Any Other Business		Chair (Angela Love)	13:30 – 13:45