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SEC Panel Meeting 154_2807

28 July 2026 09:30 – 13:25

Panel Paper Overview

Item	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
FOR DECISION, DISCUSSION AND INFORMATION				
1.	DCC Environmental & Sustainability Strategy FOR INFORMATION (GREEN)	This paper provides the Panel with an update on DCC's sustainability strategy and protocols.	NOTE the paper.	Rachel Robinson & Priya Radia, DCC
2.	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 153 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

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3.	Enduring Change of Supplier (ECOS) OBC FOR DECISION Overview (GREEN) Appendix A (RED) - <i>Documentation Available on Egress.</i>	This paper summarises the Solution Options, Customer Engagement approach and User Impacts identified for the ECoS Re-procurement programme. The attached Outline Business Case (OBC) summarises DCC's approach to secure the future of the service.	NOTE the User facing assumptions and dependencies, noting there have been no changes as those set out in the SOC; SUPPORT that the preferred option meets the business needs captured through engagement; and SUPPORT the DCC's preferred Solution Option as detailed in the Outline Business Case.	Robert Mills & Richard Needham DCC
4.	4G and Beyond FOR DECISION Overview (GREEN) Appendix A (AMBER) Appendix B (RED) - <i>Documentation Available on Egress.</i>	This paper details the purpose of the 4G & Beyond programme alongside its scope and approach. It also sets out the design principles (that should act as criteria for any solution), the Business needs (that support the problem statement and design principles) and the solution options that could deliver the above.	ENDORSE the Problem Statement; SUPPORT the creation of subsequent programme(s) by the end of 2026 to progress the strategic concerns raised as part of the initiation of this programme; ENDORSE the Business Needs; NOTE the HLRs require further review from TABASC to ensure quality; ENDORSE the Solution Options; ENDORSE DCC'S preferred approach; and	Danny Dixon, DCC

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			NOTE the next steps.	
5.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo
6.	Performance Assurance Board Terms of Reference Update Overview, Appendices A - B FOR DECISION (CLEAR)	This paper presents an update to the Panel on several proposed revisions to the PAB Terms of Reference (ToR) and seeks the Panel's approval of these amendments	APPROVE version 2.1 of the PAB Terms of Reference.	Beth Procter, SECCo
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 – Data Domain Coordinator Consultation FOR INFORMATION (TBC)	Ofgem will provide an update on the Domain Coordinator Consultation. <i>Late Paper</i>	NOTE the update.	Liam Bennett & Charles Clark, Ofgem

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17.	CCGS Update FOR INFORMATION (RED)	SECCo will provide an update on the Cross Code Steering Group.	NOTE the update.	Oli Meggitt, SECCo
9.	Consultations Update: FOR DECISION (CLEAR)	This paper outlines the key messages that will be used for the response to the following open consultations: • 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	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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10.	SEC Section I Digitalisation Solution Brief FOR INFORMATION (AMBER)	SECCo will present a follow up to the 'Section I Digitisation Review v1.0' Panel paper, submitted and discussed as part of the June Panel. The Panel will be presented with a high-level architectural solution brief concerning the introduced digitisation concept assessment.	NOTE the update.	Rob Parvin, SECCo
11.	Contract Requests FOR DECISION Overview, Appendices A - C (RED) <i>Documentation Available on Egress/Circulated Separately by SECCo</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.	NOTE the renewal of SECCo's company insurance cover; NOTE the signing of the SECAS contract variation; APPROVE the contract request for Ctrl Shift; and RECOMMEND to the Board that the above contracts can be entered into, and funds released.	Oliver Hall, SECCo
12.	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

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13.	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
14.	SEC User Entry Process FOR INFORMATION (RED) <i>Documentation Available on Egress.</i>	SECAS provides the latest update on Parties who have completed the User Entry Process.	NOTE the update.	N/A
15.	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
16.	Any Other Business	- <i>Finance Sub-Committee Update</i>	NOTE the update.	Angela Love, Panel Chair