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## SMKI PMA Meeting 106\_1406

**14 June 2023, 09:15 – 11:15**

**Teleconference**

### Final Agenda

| Item No.                                   | Agenda Item                                                             | Paper Reference                                                                                                                                                                   | Meeting Lead               | Timings       |
|--------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|
|                                            | Welcome, Introductions and Matters Arising                              |                                                                                                                                                                                   | SMKI PMA Chair (GH)        | 09:15 – 09:25 |
| <b>For Decision/Discussion/Information</b> |                                                                         |                                                                                                                                                                                   |                            |               |
| 1.                                         | Previous Meeting Minutes and Actions Outstanding<br><b>FOR DECISION</b> | SECPMA_105_1005 – Draft Minutes ( <b>GREEN</b> )<br>SECPMA_105_1005 – Confidential Minutes ( <b>RED</b> )<br>SECPMA_106_1406_01 – Confidential Actions Outstanding ( <b>RED</b> ) | SMKI PMA Chair (GH)        | 09:25 – 09:35 |
| 2.                                         | SoLR Update<br><b>FOR DECISION</b>                                      | Verbal/Presentation ( <b>AMBER</b> )                                                                                                                                              | SMKI PMA Chair (GH)        | 09:35 – 09:40 |
| 3.                                         | SMKI Key Recovery Improvements<br><b>FOR INFORMATION</b>                | SECPMA_106_1406_03 ( <b>AMBER</b> )                                                                                                                                               | DCC Consultants (KC/WA/AB) | 09:40 – 09:50 |
| 4.                                         | CR4703 Approval Testing<br><b>FOR DECISION</b>                          | SECPMA_106_1406_04 ( <b>RED</b> )                                                                                                                                                 | DCC (SS/IS)                | 09:50 – 10:00 |
| 5.                                         | SMKI Document Set Review<br><b>FOR DECISION</b>                         | SECPMA_106_1406_05 ( <b>AMBER</b> )                                                                                                                                               | DCC (RH)                   | 10:00 – 10:15 |
| 6.                                         | ECoS Assurance<br><b>FOR DECISION</b>                                   | SECPMA_106_1406_06 ( <b>AMBER</b> )                                                                                                                                               | DCC (SS)                   | 10:15 – 10:25 |
| 7.                                         | PKI Enduring Programme<br><b>FOR INFORMATION</b>                        | SECPMA_106_1406_07 ( <b>AMBER</b> )                                                                                                                                               | DCC (IS)                   | 10:25 – 10:35 |

|                              |                                                                                                                                                                                                                                                   |                                                                            |            |               |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|---------------|
| 8.                           | SMETS1 Device Swap Out<br><b>FOR INFORMATION</b>                                                                                                                                                                                                  | SECPMA_106_1406_08<br>( <b>AMBER</b> )                                     | DCC (IS)   | 10:35 – 10:45 |
| 9.                           | Q2 Work Package<br><b>FOR INFORMATION</b>                                                                                                                                                                                                         | SECPMA_106_1406_09<br>( <b>AMBER</b> )                                     | SECAS (FB) | 10:45 – 10:50 |
| 10.                          | New Draft Proposals and<br>Modification Proposals<br><b>FOR INFORMATION</b>                                                                                                                                                                       | Verbal/Presentation                                                        | SECAS (BB) | 10:50 – 11:05 |
| 11.                          | Standing Agenda Items <ul style="list-style-type: none"> <li>• SMKI Operational Update &amp; Service Request Failure Rates</li> <li>• DCC Update</li> <li>• DCC KI PMA Function Updates</li> <li>• DESNZ Update</li> </ul> <b>FOR INFORMATION</b> | Verbal/Presentation ( <b>AMBER</b> )                                       | SECAS/DCC  | 11:05 – 11:10 |
| 12.                          | Any Other Business (AOB)                                                                                                                                                                                                                          |                                                                            |            | 11:10 – 11:15 |
| <b>Items for Information</b> |                                                                                                                                                                                                                                                   |                                                                            |            |               |
| 13.                          | Transitional Governance Update<br><b>FOR INFORMATION</b>                                                                                                                                                                                          | SECPMA_106_1406_13 –<br>Transitional Governance Update<br>( <b>GREEN</b> ) | N/A        |               |

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