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SMKI PMA Meeting Headlines 109

9:15 – 11:15, 13 September 2023

Teleconference

SMKI PMA_109_1309 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, DESNZ and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

2. **SoLR Update (AMBER)** (*SMKI PMA Chair*) The SMKI PMA Chair confirmed that there have been no Supplier of Last Resort (SoLR) events since the previous SMKI PMA meeting.
3. **Test Exercise to Correct Incorrect Certificates (AMBER-STRICT)** (*DCC*) The SMKI PMA was presented with a progress update on the Test Exercises to Correct Incorrect SMKI Certificates, the SMKI PMA agreed to authorise to DCC to go ahead with the Recovery Exercise.
4. **Certificate Management Strategy (AMBER-STRICT)** (*DCC*) The DCC presented two aspects relating to the Certificate Management Strategy for review and went through the proposed options to support Recovery for new Manufacturing Packs. The SMKI PMA noted the updates and agreed to the suggestion of a workshop with DCC for further discussion on this topic.
5. **PKI Enduring Programme (AMBER-STRICT)** (*DCC*) The DCC updated the SMKI PMA with progress made on the PKI – Enduring Solution programme. The SMKI PMA noted the update.
6. **TCoS to ECoS Private Key Transfer Process (RED)** (*DCC*) The DCC updated the SMKI PMA with progress made on the TCoS Private Key Transfer and went through the proposed TCoS-ECoS Private Key Transfer process. The SMKI PMA noted the update and requested a further review by the SMKI Specialist prior to formal approval required under SEC Section G2.22I being considered ex-committee.
7. **tScheme Audit Report (FOC) (AMBER-STRICT)** (*DCC*) The DCC updated the SMKI PMA with progress made on the FOC S1SP tScheme Audit, which the SMKI PMA noted.
8. **SMKI PMA Risk Register Review (AMBER-STRICT)** (*DCC*) The SMKI PMA reviewed the risk register and agreed to proposed amendments following discussion.

9. **Q3 Work Package (GREEN)** (SECAS) SECAS presented the SMKI PMA with the work package for Q3 of the 2023-24 financial year, which the SMKI PMA approved.
10. **Look Back Report (GREEN)** (SECAS) SECAS presented the SMKI PMA with the lookback report for Q3 of the 2022-23 financial year, and the SMKI PMA noted the update.

Next Meeting: 11 October 2023