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SMKI PMA Meeting Headlines 111

9:15 – 11:15, 8 November 2023

Teleconference

SMKI PMA_111_0811 – 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:

Matters Arising

- SMKI PMA approved a new Key Custodian as per SEC Appendix L section 3.4.3.6. (**RED**)
- SMKI PMA considered the impact of FIPS 186-5 on SMKI. (**AMBER**)

Agenda Items

2. **SoLR Update (**GREEN**)** (*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 Exercise to Correct Incorrect SMKI Certificates. The SMKI PMA noted that the Recovery Exercise has begun.
4. **Certificate Management Strategy Workshop Update and Proposed SEC Changes (**AMBER-STRICT**)** (*DCC*) The DCC presented an update on the Certificate Management Strategy Workshop and discussed proposed SEC Changes. The SMKI PMA agreed to hold a further workshop to discuss the details further.
5. **Lookback Report (**AMBER-STRICT**)** (*SECAS*) SECAS presented the SMKI PMA with the Q2 Lookback Report for 2023, and the SMKI PMA noted the update.
6. **Work Package (**AMBER-STRICT**)** (*SECAS*) SECAS presented the SMKI PMA with the work package for Q4 (January – March 2024), which the SMKI PMA approved.

7. **New Draft Proposals and Modification Proposals (GREEN)** (SECAS) SECAS presented the SMKI PMA with an update on new and ongoing Draft Proposals and Modification Proposals, which the SMKI PMA noted.
8. **MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' (GREEN)** (SECAS) SECAS presented the SMKI PMA with an update on [MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue'](#), which the SMKI PMA noted.
9. **DCO Business Needs (AMBER-STRICT)** (DCC) The DCC presented an update on the Dual Control Organization (DCO) Programme Approach & Business Needs which the SMKI PMA noted.

Next Meeting: 13 December 2023