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SMKI PMA Meeting Headlines 128

9:15 – 11:15, 9 April 2025

Teleconference

SECPMA_128_0904 – 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

- SECAS gave an update on the outcome of the SMKI PMA Member Elections. **(CLEAR)**
- The SMKI PMA approved one individual to become a Key Custodian, in line with its obligations in Appendix L Section 3.4. **(RED)**
- The SMKI PMA Chair gave an update on the revocation of two SMKI Organisation Certificates. **(RED)**
- SECAS informed the SMKI PMA that minor amendments had been made to the Terms of Reference to reflect the recent updates to the Panel Information Policy. **(CLEAR)**

Agenda Items

2. **PKI for VWAN (RED)** (DCC) The SMKI PMA Chair gave an update on the outcome of the extra SMKI PMA meeting on 31 March 2025. DESNZ updated the SMKI PMA on the required updates to the SEC, and the SMKI PMA provided feedback.
3. **DCCKI CPS Approval (RED)** (DCC) The DCC gave an update on the requested DCC Key Infrastructure (DCCKI) Certification Practice Statement (CPS) changes, and the SMKI PMA agreed the updated content.
4. **Apex Recovery Exercise (RED)** (DCC) The DCC gave an update on the Apex Recovery Exercise, which the SMKI PMA noted.
5. **Gas Networks Certificate Issue (RED)** (DCC) The DCC gave an update on an ongoing Gas Networks Certificate issue, which the SMKI PMA noted.

6. **DSP: BCDR (RED)** (DCC) The DCC presented an overview on Data Services Provider (DSP) Business Continuity Disaster Recovery (BCDR), which the SMKI PMA noted.
7. **PKI:E – General Update (RED)** (DCC) The DCC gave an update on progress of the Public Key Infrastructure – Enduring programme (PKI:E), which the SMKI PMA noted.
8. **SMKI PMA Risk Register (RED)** (SECAS) SECAS provided an update on the SMKI PMA Risk Register and Members provided feedback.
9. **MP252 IKI CP Amendment (CLEAR)** (SECAS) SECAS presented the proposed amendment relating to Modification MP252, and the SMKI PMA agreed the amendment.
10. **New Draft Proposals and Modification Proposals (CLEAR)** (SECAS) SECAS presented the SMKI PMA with an update on new and ongoing Draft Proposals and Modification Proposals, which the SMKI PMA noted.
11. **Standing Agenda Items (RED):**
Supplier of Last Resort (SoLR) Event: The SMKI PMA Chair provided details of the activity on 4 and 5 April 2025 to protect pre-payment consumers under SEC Section L16 following notification from Ofgem of a SoLR event and the SMKI PMA endorsed the decision.

Next Meeting: 14 May 2025