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## SMKI PMA Meeting 133\_1009

### 10 September 2025, 09:15 – 11:15

Teleconference

### Agenda

| Item No.                                   | Agenda Item                                                                                                                                                                                                                                                              | Paper Reference                                                                                                                                                                                                                           | Meeting Lead        | Timings       |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
|                                            | Welcome, Introductions and Matters Arising                                                                                                                                                                                                                               |                                                                                                                                                                                                                                           | SMKI PMA Chair (GH) | 09:15 – 09:20 |
| <b>For Decision/Discussion/Information</b> |                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                           |                     |               |
| 1.                                         | Previous Meeting Minutes and Actions Outstanding<br><b>FOR DECISION</b>                                                                                                                                                                                                  | <ul style="list-style-type: none"> <li>SECPMA_132_1308 – Draft Minutes (<b>GREEN</b>)</li> <li>SECPMA_132_1308 – Confidential Minutes (<b>RED</b>)</li> <li>SECPMA_133_1009_01 – Confidential Actions Outstanding (<b>RED</b>)</li> </ul> | SMKI PMA Chair (GH) | 09:20 – 09:25 |
| 2.                                         | National Grid Gas – Incorrect Certificate Removal<br><b>FOR INFORMATION</b>                                                                                                                                                                                              | Verbal / Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SECPMA_133_1009_02 – National Grid Gas - Incorrect Certificate Removal (<i>Late</i>)</li> </ul>                                                               | DCC (RH)            | 09:25 – 09:35 |
| 3.                                         | Apex Recovery Exercise<br><b>FOR INFORMATION</b>                                                                                                                                                                                                                         | Verbal ( <b>RED</b> )                                                                                                                                                                                                                     | DCC (RH)            | 09:35 – 09:45 |
| 4.                                         | VWKI Document Approval: <ul style="list-style-type: none"> <li>VWKI Certificate Policy</li> <li>VWKI RAPP</li> <li>VWKI Code of Connection and VWKI Repository Code of Connection</li> <li>VWKI Repository Interface Design Specification</li> </ul> <b>FOR DECISION</b> | Presentation ( <b>GREEN</b> )                                                                                                                                                                                                             | DCC (RH / FA / AP)  | 09:45 – 10:05 |
| 5.                                         | VWKI Certification Practice Statement Approval<br><b>FOR DECISION</b>                                                                                                                                                                                                    | Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SECPMA_133_1009_05 – VWKI Certification Practice Statement Approval (<i>Late</i>)</li> </ul>                                                                           | DCC (RH)            |               |

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|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
| 6.                                      | DSP Recovery Private Key Transfer<br><b>FOR INFORMATION</b>                                                                                                     | Presentation ( <b>RED</b> )<br>• SECPMA_133_1009_06 – PKT Update for DSP2                                                                                                                                                                                                                                                                                                                | DCC (IM)            | 10:05 – 10:20 |
| 7.                                      | SPOTI Decommissioning Assurance<br><b>FOR INFORMATION</b>                                                                                                       | Verbal ( <b>AMBER-STRICT</b> )                                                                                                                                                                                                                                                                                                                                                           | DCC (RH)            | 10:20 – 10:25 |
| 8.                                      | New Draft Proposals and Modification Proposals<br><b>FOR INFORMATION</b>                                                                                        | Presentation ( <b>CLEAR</b> )<br>• SECPMA_133_1009_08 – Modification Proposals                                                                                                                                                                                                                                                                                                           | SECAS (GS)          | 10:25 – 10:35 |
| 9.                                      | Standing Agenda Items<br>• SMKI Operational Update<br>• DCC Update<br>• DCCKI PMA Function Updates<br>• DESNZ Update<br>• SoLR Update<br><b>FOR INFORMATION</b> | Verbal/Presentation ( <b>AMBER-STRICT</b> )<br>• SECPMA_133_1009_09 – BT LIVE CSRS REPORT - AUGUST 2025 ( <i>Late</i> )<br>• SECPMA_133_1009_09– Certificates Volumes since SMKI Go Live ( <i>Late</i> )<br>• SECPMA_133_1009_09– Monthly Device + Org Certs report ( <i>Late</i> )<br>• SECPMA_133_1009_09– SMKI Organisation Certificate Revocation Report August 2025 ( <i>Late</i> ) | SECAS/DCC           | 10:35 – 10:45 |
| 10.                                     | Any Other Business (AOB)                                                                                                                                        | Verbal                                                                                                                                                                                                                                                                                                                                                                                   | SMKI PMA Chair (GH) | 10:45 – 10:50 |
| <b>Contingency for unforeseen items</b> |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                          |                     | 10:50 – 11:15 |