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SMKI PMA Meeting 134_0810

08 October 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
For Decision/Discussion/Information				
1)	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_133_1009 – Draft Minutes (GREEN) - SECPMA_133_1009 – Draft Confidential Minutes (RED) - SECPMA_134_0810_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2)	National Grid Gas – Incorrect Certificate Removal FOR DECISION	Verbal / Presentation (RED) SECPMA_134_0810_02 – National Grid Gas - Incorrect Certificate Removal	DCC (RH)	09:25 – 09:35
3)	Apex Recovery Exercise FOR INFORMATION	Verbal / Presentation (RED) SECPMA_134_0810_03 - Apex Recovery Exercise	DCC (RH)	09:35 – 09:45
4)	SPOTI Decommissioning FOR INFORMATION	Verbal / Presentation (RED) SECPMA_134_0810_04 – SPOTI Decommissioning (<i>Late</i>)	DCC (RH)	09:45 – 10:00
5)	DISC Replacement FOR DECISION	Verbal / Presentation (RED) SECPMA_134_0810_05 – DISC Replacement	DCC (RH)	10:00 – 10:15
6)	Key Custodian Approval FOR INFORMATION	Verbal / Presentation (RED) - SECPMA_134_0810_06a – Key Custodian Approval - SECPMA_134_0810_06b – Key Custodian Approval	DCC (RH)	10:15 – 10:30

7)	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) • SECPMA_134_0810_07 – Modification Proposals	SECAS (GS)	10:30 – 10:45
8)	Standing Agenda Items • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • SECPMA_134_0810_08 – DCCKI Minutes_25_1109 • SECPMA_134_0810_08 – DCCKI Minutes_25_1408	SECAS/DCC	10:45 – 11:00
9)	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	11:00 – 11:10
Contingency for unforeseen items				11:10 – 11:15