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SMKI PMA Meeting 135_1211

12 November 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_134_0810 – Draft Minutes (GREEN) - SECPMA_134_0810 – Draft Confidential Minutes (RED) - SECPMA_135_1211_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2)	DSP Private Key Transfer FOR DECISION	Verbal / Presentation (RED) SECPMA_135_1211_02 – DSP Private Key Transfer	DCC (IM)	09:25 – 09:40
3)	DSP BCDR Vectors Update FOR INFORMATION	Verbal / Presentation (RED) SECPMA_135_1211_03 - DSP BCDR Vectors Update (<i>Late</i>)	DCC (AA)	09:40 – 09:50
4)	Apex Recovery Exercise FOR INFORMATION	Verbal / Presentation (RED) SECPMA_135_1211_04 – Apex Recovery Exercise (<i>Late</i>)	DCC (RH)	09:50 – 10:00
5)	National Grid Gas – Incorrect Certificate Removal FOR DECISION	Verbal / Presentation (RED) SECPMA_135_1211_05 – National Grid Gas – Incorrect Certificate Removal (<i>Late</i>)	DCC (RH)	10:00 – 10:15
6)	VWKI Document Approval FOR DECISION	Verbal / Presentation (RED) SECPMA_135_1211_06 – VWKI Document Approval	SMKI PMA Chair (GH)	10:15 – 10:20

7)	SMKI Certificate Expiry FOR INFORMATION	Verbal / Presentation (RED)	SMKI PMA Chair (GH) / SECAS (FB)	10:20 – 10:25
8)	Risk Register Review FOR DECISION	Verbal / Presentation (RED)	SECAS (JH)	10:25 – 10:40
9)	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) • SECPMA_135_1211_09 – Modification Proposals	SECAS (GS)	10:40 – 10:50
10)	Standing Agenda Items • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER- STRICT)	SECAS/DCC	10:50 – 11:00
11)	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	11:00 – 11:10
Contingency for unforeseen items				11:10 – 11:15