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SMKI PMA Meeting 137_1401

14 January 2026, 09:15 – 10:30 (11:00 contingency)

Hybrid Meeting

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:25
For Decision/Discussion/Information				
1)	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_136_1012 – Draft Minutes (GREEN) - SECPMA_136_1012 – Draft Confidential Minutes (RED) - SECPMA_137_1401_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:25 – 09:40
2)	Apex Recovery Exercise Device Testing update (Conf SECPMA 136/01) FOR INFORMATION	Verbal / Presentation (RED)	DCC (RH)	09:40 – 09:50
3)	National Grid Gas GNO Certificate Management FOR DECISION	Verbal / Presentation (RED) SECPMA_137_1401_03 – National Grid Gas GNO Certificate Management	DCC (SD)	09:50 – 10:00
4)	Forward Look at Requirements for Key Custodians FOR INFORMATION	Verbal / Presentation (RED)	DCC (RH)	10:00 – 10:10
5)	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) SECPMA_137_1401_05 – Modification Proposals	SECAS (GS)	10:10 – 10:20

6)	Standing Agenda Items • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • SECPMA_137_1401_06 – BT Live CSRS Report December 2025 • SECPMA_137_1401_06 – Monthly Device + Org Certs Report • SECPMA_137_140_06 – Cert Volumes since SMKI Go Live • SECPMA_137_140_06 – Organisation Cert Revocation December 2025 (002)	SECAS/DCC	10:20 – 10:25
7)	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	10:25 – 10:30