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SMKI PMA Meeting 138_1102

11 February 2026, 09:15 – 11:00 (11:15 contingency)

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_137_1401 – Draft Minutes (GREEN) - SECPMA_137_1401 – Draft Confidential Minutes (RED) - SECPMA_138_1102_01 – Confidential Actions Outstanding (RED) - SECPMA_138_1102_01 – Action Update Conf134/01 (RED)	SMKI PMA Chair (GH)	09:20 – 09:30
2)	Apex Recovery Exercise FOR INFORMATION	Verbal / Presentation (RED) SECPMA_138_1102_02 – Apex Recovery Exercise (<i>late paper</i>)	DCC (RH/WA)	09:30 – 09:50
3)	National Grid Gas GNO Certificate Management FOR INFORMATION	Verbal / Presentation (RED) SECPMA_138_1102_03 – National Grid Gas GNO Certificate Management (<i>late paper</i>)	DCC (SD/RH)	09:50 – 10:00
4)	Forward Look at Requirements for Key Custodians – Communications for SMKI PMA Review FOR INFORMATION	Verbal / Presentation (GREEN) SECPMA_138_1102_04 – Key Custodian Coms (<i>late paper</i>)	DCC (RH)	10:00 – 10:10
5)	PKI–E Live services criteria FOR INFORMATION	Verbal / Presentation (GREEN) SECPMA_138_1102_05 _PKIE LSC Timeline	DCC (MB)	10:10 – 10:15

6)	FOC/MOC Documentation updates FOR DECISION	Verbal / Presentation (AMBER-STRICT) - SECPMA_138_1102_06 – FOC Documentation Update - SECPMA_138_1102_06 – MOC Documentation Update	DCC (RH)	10:15 – 10:25
7)	SMKI Standards Review FOR DECISION	Verbal / Presentation (RED) - SECPMA_138_1102_07 – SMKI PMA Standards Review - SECPMA_138_1102_07 – SMKI PMA Standards Review Tracker v3.8	SECAS (KAA)	10:25 – 10:35
8)	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) SECPMA_138_1102_08 – Modification Update	SECAS (GS)	10:35 – 10:45
9)	Standing Agenda Items - SMKI Operational Update - DCC Update - DCCKI PMA Function Updates - DESNZ Update - SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) - SECPMA_138_1102_09 – BT Live CSRS Report January 2026 - SECPMA_138_1102_09 – Monthly Device Org Certs Report - SECPMA_138_1102_09 – Cert Volumes since SMKI Go Live - SECPMA_138_1102_09 – Organisation Cert Revocation January 2026	SECAS/DCC	10:45 – 10:55
10)	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	10:55 – 11:00