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SMKI PMA Meeting 140_0804

08 April 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_139_1103 – Draft Minutes (GREEN) - SECPMA_139_1103 – Draft Confidential Minutes (RED) - SECPMA_130_0804_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:30
2)	Apex Recovery Exercise FOR INFORMATION	Verbal / Presentation (RED)	DCC (RH)	09:30 – 09:35
3)	National Grid Gas GNO Certificate Management FOR INFORMATION	Verbal / Presentation (RED)	DCC (RH)	09:35 – 09:45
4)	Key Custodian Approval FOR DECISION	Verbal / Presentation (RED) SECPMA_140_0804_04 – Key Custodian Nomination Form v1.2_LD	DCC (RH)	09:45 – 09:55
5)	SMETS1 t-Scheme Remediation Plan (FOC and MOC) FOR DECISION	Verbal / Presentation (RED) SECPMA_140_0804_05 – t-Scheme Remediation Plan	DCC (RH)	09:55 – 10:05
6)	FOC Documentation Updates - CPS - CP (Mod) FOR DECISION	Verbal / Presentation (AMBER-STRICT) SECPMA_140_0804_06 – FOC t-scheme Update	DCC (RH)	10:05 – 10:10

7)	MOC Documentation Updates - CPS - CP (Mod) FOR DECISION	Verbal / Presentation (AMBER-STRICT) SECPMA_140_0804_07 – MOC t-scheme Update	DCC (RH)	10:10 – 10:15
8)	Certificate Revocation - Tomato energy - Bulb energy FOR DECISION	Verbal / Presentation (AMBER-STRICT)	SMKI PMA Chair (GH)	10:15 – 10:25
9)	SMKI PMA Risk Register Review FOR DECISION	Verbal / Presentation (AMBER) SECPMA_140_0804_09– SMKI PMA Risk Register	SECAS (GH)	10:25 – 10:35
10)	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal / Presentation (CLEAR)	SECAS (GS)	10:35 – 10:45
11)	Standing Agenda Items - SMKI Operational Update - DCC Update - DCCKI PMA Function Updates - DESNZ Update - SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) SECPMA_140_0804_11 – DCCKI PMA Minutes 190326	SECAS/DCC	10:45 – 10:55
12)	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	10:55 – 11:00