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SMKI PMA Meeting Headlines 140

9:15 – 10:45, 8 April 2026

Teleconference

Meeting Headlines

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, DESNZ and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

Agenda Items

1. Previous Minutes and Actions Outstanding (For Information) (RED)

No amendments were requested to the minutes from the previous SMKI PMA meeting SECPMA_139_1103 which were **APPROVED**. All actions were marked as completed or on target for completion with a number of updates provided on ongoing actions.

2. Apex Recovery Exercise (For Information) (RED)

The DCC presented a further update on the progress of the planning for the next Apex Recovery Exercise due later in the year, including next steps. The DCC will continue to provide regular updates at SMKI PMA meetings.

The SMKI PMA **NOTED** the update.

3. National Grid Gas GNO Certificate Management (For Information) (RED)

The DCC updated the SMKI PMA on the investigation into the incorrect National Grid Gas Certificates on Devices, noting that further information would be brought back to the SMKI PMA at a future meeting.

The SMKI PMA **NOTED** the update.

4. SECPMA Key Custodian Approval (For Information) (RED)

The SMKI PMA considered a Key Custodian nomination and confirmed approval in line with the SEC requirements.

The SMKI PMA **APPROVED** the Key Custodian application.

5. SMETS1 t-Scheme Remediation Plan (FOC and MOC) (For Information) (**AMBER-STRICT**)

The DCC presented an update on the t-Scheme non-compliances for SMETS1 FOC and MOC t-Scheme audits conducted in November 2025, for SMKI PMA review and approval. The SMKI PMA discussed the governance approach to remediation following the t-Scheme audit outcomes and noted that the remediation activity would be progressed through the related documentation update in agenda items 6 and 7.

The SMKI PMA **AGREED** the DCC's proposed remediation approach.

6. FOC Documentation Updates (For Decision) (**AMBER-STRICT**)

The DCC presented an update on FOC S1SPKI Certificate Policy (CP) and Certification Practice Statement (CPS) changes for SMKI PMA approval. The identified non-conformities were addressed including alignment of the CPS with the Certificate Policy and progression of a related SEC Modification to correct the hashing algorithm reference. Members noted that PKI and security expertise will be needed during Change Working Groups to assist in understanding the use and value of the hashing algorithm during the Modification activity.

The SMKI PMA **NOTED** and **AGREED** the next steps.

7. MOC Documentation Updates (For Decision) (**AMBER-STRICT**)

The DCC presented an update on the MOC S1SPKI CP and CPS changes for SMKI PMA approval.

The SMKI PMA **NOTED** the update and **AGREED** further actions for DCC to progress prior to approving the changes and submitting the required SEC modification for the Certificate Policy (CP). The action will remain open for the DCC to provide further information about what the current associated risks are, prior to approving the changes and submitting the required SEC modification for the Certificate Policy (CP).

8. Certificate Revocation (For Decision) (**AMBER-STRICT**)

The SMKI PMA Chair provided an update on a SMKI Certificate Revocation request confirming that there is no adverse impact for consumers in agreeing to instruct DCC to remove these for a previous SEC Party who is no longer a SMKI Subscriber.

The SMKI PMA **NOTED** the update and **AGREED** to instruct DCC to revoke the SMKI Organisation Certificate in line with SEC Appendix B.

9. SMKI PMA Risk Register Review (For Decision) (**AMBER**)

SECAS provided an update on the SMKI PMA Risk Register and Members provided feedback.

The SMKI PMA **NOTED** the update.

10. New Draft Proposals and Modification Proposals (For Information) (CLEAR)

SECAS presented the SMKI PMA with an update on new and ongoing Modification Proposals.

The SMKI PMA **NOTED** the update.

11. Standing Agenda Items (For Information) (AMBER-STRICT)

The SMKI PMA Chair provided a SMKI Operational Update, including certificate activity and VWKI certificate reporting. The SMKI PMA **AGREED** a change to the reporting approach for VWAN-connected devices and asked the DCC to investigate options for more detailed reporting to support SSC monitoring.

The SMKI PMA **NOTED** the update.

12. Any Other Business (AOB) (GREEN)

There were no further items of business and the SMKI PMA Chair closed the meeting.

Next Meeting: 13 May 2026