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SMKI PMA Meeting 141_1305

13 May 2026, 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_140_0804 – Draft Minutes (GREEN) - SECPMA_140_0804 – Draft Confidential Minutes (RED) - SECPMA_141_1305_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 – 09:40
3)	National Grid Gas GNO Certificate Management FOR INFORMATION	Verbal / Presentation (RED) SECPMA_141_1305_03 – National Grid Gas GNO Certificate Management	DCC (RH/MG/SD)	09:40 – 09:50
4)	DSP Migration FOR INFORMATION	Verbal / Presentation (RED) SECPMA_141_1305_04 – DSP Migration	DCC (IM/PW/SD)	09:50 – 10:20
5)	MOC Documentation Updates FOR DECISION	Verbal / Presentation (RED) SECPMA_141_1305_05 – MOC Documentation Updates	DCC (RH)	10:20 – 10:40
6)	SMKI Key Custodian Approvals FOR DECISION	Verbal / Presentation (RED) SECPMA_141_1305_06 - SMKI Key Custodian Approvals (<i>Late Papers</i>)	DCC (RH)	10:40 – 10:45

7)	VWKI / VWD Recovery FOR INFORMATION	Verbal / Presentation (AMBER)	SMKI PMA Chair (GH)	10:45 – 10:55
8)	Standing Agenda Items • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • SECPMA_141_1305_08 – SMKI Operational Update • SECPMA_141_1305_08 – DCCKI PMA Minutes 190326	SECAS/DCC/ SMKI PMA Chair	10:55 – 11:10
9)	Any Other Business (AOB) • SMETS2 Certificate Rotation Update)	Verbal/Presentation (GREEN)	SMKI PMA Chair (GH)	