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SMKI PMA Meeting 142_1006

10 June 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_141_1305 – Draft Minutes (GREEN) - SECPMA_141_1305 – Draft Confidential Minutes (RED) - SECPMA_142_1006_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:30
2)	Apex Recovery Exercise FOR INFORMATION	Verbal / Presentation (RED) SECPMA_142_1006_02 – Letter to DCC	DCC (RH)	09:30 – 09:40
3)	National Grid Gas GNO Certificate Management FOR INFORMATION	Verbal / Presentation (RED) SECPMA_142_1006_03 – National Grid Gas GNO Certificate Management	DCC (RH/MG/SD)	09:40 – 09:50
4)	SMKI Key Custodian Approvals FOR DECISION	Verbal / Presentation (RED) SECPMA_142_1006_04 - SMKI Key Custodian Approvals (<i>Late papers</i>)	DCC (RH)	09:50 – 10:00
5)	DESNZ VWAN Consultation FOR DECISION	Verbal / Presentation (RED) SECPMA_142_1006_05 – DESNZ VWAN Consultation	SMKI PMA Chair (GH)	10:00 – 10:15

6)	DCC PQC Strategy Update FOR INFORMATION	Verbal / Presentation (RED) • SECPMA_142_1006_06 – DCC PQC Strategy Update	DCC	10:15 – 10:35
7)	Modifications Updates FOR INFORMATION	Verbal / Presentation (GREEN) • SECPMA_142_1006_07 – Modifications Updates	SECAS (GS)	10:35 – 10:45
8)	Standing Agenda Items • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER- STRICT) • SECPMA_142_1006_08 – VWKI Running Total • SECPMA_142_1006_08 – DCCKI PMA Minutes 190326	SECAS/DCC/ SMKI PMA Chair	10:45 – 11:00
9)	Any Other Business (AOB)	Verbal/Presentation (GREEN)	SMKI PMA Chair (GH)	11:00 – 11:15