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SMKI PMA Meeting Headlines 99

9:15 – 11:15, 9 November 2022

Teleconference

SMKI PMA_99_0911 – Meeting Highlights

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

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

2. **SoLR Process (GREEN)** (*SMKI PMA Chair*) The SMKI PMA Chair confirmed that there have been no Supplier of Last Resort (SoLR) events since the previous SMKI PMA meeting.
3. **DCC tScheme Outcome (RED)** (*DCC*) The DCC provided the findings and DCC response to the DCC tScheme audit, and the SMKI PMA agreed to set the assurance status to 'approved' in accordance with SEC Appendix C Section 5.3(b)(i).
4. **Nominating Officer DCCKI (AMBER)** (*DCC*) The DCC provided an update on a DCCKI Nominating Officer query. The SMKI PMA noted the update and provided feedback.
5. **Q2 Lookback Report (AMBER)** (*SECAS*) SECAS presented the SMKI PMA with the Lookback Report for the Q2 Work Package. The SMKI PMA noted the update.
6. **Q4 Work Package (AMBER)** (*SECAS*) SECAS presented the SMKI PMA with the Q4 Work Package. The SMKI PMA recommended the proposed Work Package to the SECCo Board for approval.
7. **SMKI PMA Risk Register Review (RED)** (*SECAS*) SECAS presented the SMKI PMA Risk Register for review. The SMKI PMA reviewed the Risk Register and provided feedback.
8. **New Draft Proposals and Modification Proposals (GREEN)** (*SECAS*) SECAS presented an update on new Draft Proposals and the progression of Modification Proposals. The SMKI PMA noted the update.

Next Meeting: 14 December 2022