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Security Sub-Committee Meeting 162_2501

25 January 2023

10:30 – 16:00

**Teleconference / DCC Office
Brabazon House, Thrapwood Rd, Manchester, M22 0RR**

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related - Shared Resource Notifications	Verbal/Presentation	SSC Chair (GH)	10:30 – 10:45
For Discussion/Decision				
1.	Small Supplier 'CE' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:45 – 10:50
2.	Electricity Network 'B' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:50 – 10:55
3.	Small Supplier 'BQ' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:55 – 11:00
4.	Small Supplier 'AE' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	11:00 – 11:05
5.	Other User 'M' (RSA) – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	11:05 – 11:10
6.	DCC CIO Assessment FOR DECISION	Verbal/Presentation (RED)	User CIO/ SECAS (KAA)	11:10 – 11:15

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Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:15 – 11:20
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_161_1101 – Draft Minutes (GREEN) - SSC_161_1101 – Confidential Draft Minutes (RED) - SSC_162_2501_CONF05 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:20 – 11:30
8.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Pending Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:30 – 11:45
9.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_162_2501_09 - Post Commissioning Report	DCC (TD)	11:45 – 12:15
10.	Anomaly Detection Report FOR DISCUSSION	Verbal/Presentation (RED) SSC_162_2501_10 - Anomaly Detection Report	DCC (AR/CdA)	12:15 – 12:40
Lunch				12:40 – 13:25
11.	ECoS CIO Assurance Timetable FOR INFORMATION	Verbal/Presentation (RED)	DCC Consultant (MO)	13:25 – 13:35
12.	API Gateway FOR INFORMATION	Verbal/Presentation (RED)	DCC (AA/CN/MR)	13:35 – 14:20
13.	Alt HAN Options FOR DISCUSSION	Verbal/Presentation (RED)	Alt-HAN	14:20 – 14:40
Comfort Break				14:40 – 14:50
14.	Silabs Communication Hubs Risk Assessment FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS/MA)	14:50 – 15:15
15.	Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (KD)	15:15 – 15:25
16.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:25 – 15:35

	Update on SMETS1 OTA			
17.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:35 – 15:45