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Security Sub-Committee Meeting 170_2405

24 May 2023

10:00 – 16:00

Teleconference Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related - Shared Resource Notifications - Notification of a Material Change	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Shared Resource Provider ‘I’ – Initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:25
2.	Large Supplier ‘A’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:35
3.	Electricity Network Operator ‘D’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:35 – 10:40
4.	Small Supplier ‘BV’ – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:40 – 10:45
5.	Small Supplier ‘CE’ – Full User Security Assessment RP & DL FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	10:45 – 10:50
6.	Other User ‘L’ – Full User Security Assessment Remediation Plan & Director’s Letter	Documentation in Egress (RED)	SECAS (KAA/GC)	

	FOR DECISION			
7.	Shared Resource Provider 'A' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
8.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:50 – 10:55
9.	DCC CIO Assessment FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA)	10:55 – 11:00
10.	Triage SCF FOR DECISION	Verbal/Presentation (RED) • SSC_170_2405_10 – Triage SCF	SSC Chair (GH)	11:00 – 11:10
11.	SSC Membership FOR INFORMATION	Verbal/Presentation (RED)	SECAS (FB)	11:10 – 11:20
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:20 – 11:25
12.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_169_1005 – Draft Minutes (GREEN) - SSC_169_1005 – Confidential Draft Minutes (RED) - SSC_170_2405_12 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:25 – 11:35
Comfort Break				11:35 – 11:45
13.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - CPA Remediation Plans - PPM Report FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:45 – 12:05
14.	CPA-Related Issues FOR DECISION	Verbal/Presentation (AMBER)	SSC Chair (GH)	12:05 – 12:15
15.	SSC Terms of Reference FOR DECISION	Verbal/Presentation (RED) • SSC_170_2405_15 – SSC Terms of Reference	SSC Chair (GH)	12:15 – 12:20
16.	SAD Review Approval FOR DECISION	Verbal/Presentation (RED)	SECAS (FB)	12:20 – 12:25

Lunch				12:25 – 12:55
17.	ECoS SSC Recommendations to SMKI PMA FOR DECISION	Verbal/Presentation (RED)	DCC (IS)	12:55 – 13:00
18.	ECoS CIO Report FOR DECISION	SSC_170_2405_18 – ECoS CIO Assurance Report	DCC CIO (MO)	13:00 – 13:10
19.	ECoS Live Service Criteria FOR DECISION	Verbal/Presentation (RED) SSC_170_2405_19 – ECoS Live Service Criteria	DCC (MT)	13:10 – 13:20
20.	Alt HAN Bridge Reset FOR DECISION	Verbal/Presentation (RED)	Alt HAN (RL)	13:20 – 13:40
21.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_170_2405_21 - Anomaly Detection Report	DCC (AR)	13:40 – 14:00
22.	Post Commissioning Report Devices in a non-commissioned state FOR INFORMATION	Verbal/Presentation (RED) SSC_170_2405_22 - Post Commissioning Report	DCC (TD)	14:00 – 14:20
Comfort Break				14:20 – 14:30
23.	Incident Management Exercise Actions - Emergency Suspension of Services - User-set ADTs FOR DECISION	Verbal/Presentation (RED) SSC_170_2405_23 – Emergency Suspension	DCC (MA)	14:30 – 14:50
24.	DSMS Administration Access FOR DECISION	Verbal/Presentation (RED) SSC_170_2405_24 – DSMS Administration Access	DCC (FA)	14:50 – 15:05
25.	CH&N, OMS, Logistics Update FOR DECISION	Verbal/Presentation (RED)	DCC (DB)	15:05 – 15:15
26.	Risk Assessment 9 Review FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA)	15:15 – 15:20
27.	MP235 'Enhanced Meter Data Access for Other Users' FOR DECISION	Verbal/Presentation (RED)	SECAS (BG)	15:20 – 15:35
28.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	15:35 – 15:45

29.	Lookback Report FOR INFORMATION	Verbal/Presentation (RED)	SECAS (FB)	15:45 – 15:50
30.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
31.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00