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## Security Sub-Committee Meeting 172\_2806

**28 June 2023**

**10:00 – 16:00**

### Teleconference Agenda

| Item No.                       | Agenda Item                                                                                                                                                                                                                                                                                                                    | Paper Reference                         | Meeting Lead          | Timings       |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------|---------------|
|                                | <ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Matters Arising – User Security Assessment Related                             <ul style="list-style-type: none"> <li>Shared Resource Notifications</li> <li>Notification of a Material Change</li> <li>Greenhouse Day topics</li> </ul> </li> </ul> | Verbal/Presentation                     | SSC Chair (GH)        | 10:00 – 10:10 |
| <b>For Discussion/Decision</b> |                                                                                                                                                                                                                                                                                                                                |                                         |                       |               |
| 1.                             | Small Supplier 'N' – Security Self-Assessment<br><b>FOR DECISION</b>                                                                                                                                                                                                                                                           | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:10 – 10:20 |
| 2.                             | Small Supplier 'F' – Security Self-Assessment<br><b>FOR DECISION</b>                                                                                                                                                                                                                                                           | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:20 – 10:25 |
| 3.                             | Small Supplier 'O' – Security Self-Assessment<br><b>FOR DECISION</b>                                                                                                                                                                                                                                                           | Documentation in Egress<br><b>(RED)</b> | SECAS (KAA/GC)        | 10:25 – 10:30 |
| 4.                             | Other User 'L' – Full User Security Assessment Remediation Plan & Director's Letter<br><b>FOR DECISION</b>                                                                                                                                                                                                                     | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:30 – 10:35 |
| 5.                             | Large Supplier 'G' – Full User Security Assessment Remediation Plan & Director's Letter<br><b>FOR DECISION</b>                                                                                                                                                                                                                 | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) |               |

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| 6.                                                        | Remediation Plan Update<br><b>FOR INFORMATION</b>                                                                                                                                                             | Verbal/Presentation ( <b>RED</b> )                                                                                                                                                                                                                           | SECAS                                | 10:35 – 10:40 |
| 7.                                                        | DCC CIO Assessment<br><b>FOR DECISION</b>                                                                                                                                                                     | Documentation in Egress<br>( <b>RED</b> )                                                                                                                                                                                                                    | SECAS<br>(KAA)/DCC<br>CIO<br>(CD/WC) | 10:40 – 11:00 |
| 8.                                                        | DCC Security Controls<br>Framework<br><b>FOR DECISION</b>                                                                                                                                                     | Verbal/Presentation ( <b>RED</b> )<br>• SSC_172_2806_08 –<br>DCC SCF                                                                                                                                                                                         | DCC CIO<br>(MO)                      | 11:00 – 11:15 |
| Matters Arising – Non-User Security<br>Assessment Related |                                                                                                                                                                                                               | Verbal/Presentation                                                                                                                                                                                                                                          | SSC Chair<br>(GH)                    | 11:15 – 11:20 |
| 9.                                                        | Previous Meeting Minutes and<br>Actions Outstanding<br><b>FOR DECISION</b>                                                                                                                                    | <ul style="list-style-type: none"> <li>SSC_171_1406 – Draft<br/>Minutes (<b>GREEN</b>)</li> <li>SSC_171_1406 –<br/>Confidential Draft Minutes<br/>(<b>RED</b>)</li> <li>SSC_172_2806_09 –<br/>Confidential Actions<br/>Outstanding (<b>AMBER</b>)</li> </ul> | SSC Chair<br>(GH)                    | 11:20 – 11:30 |
| Comfort Break                                             |                                                                                                                                                                                                               |                                                                                                                                                                                                                                                              |                                      | 11:30 – 11:40 |
| 10.                                                       | SSC Membership<br><b>FOR INFORMATION</b>                                                                                                                                                                      | Verbal/Presentation ( <b>RED</b> )<br>• SSC_172_2806_10 –<br>SSC Membership                                                                                                                                                                                  | SSC Chair<br>(GH)                    | 11:40 – 11:55 |
| 11.                                                       | CPA Monitoring <ul style="list-style-type: none"> <li>Withdrawn Certificates<br/>Decision</li> <li>Early Expiry of Smart Meter<br/>Certificates</li> <li>CPA Remediation Plans</li> </ul> <b>FOR DECISION</b> | Verbal/Presentation ( <b>RED</b> )                                                                                                                                                                                                                           | SSC Chair<br>(GH)                    | 11:55 – 12:10 |
| 12.                                                       | CPA-Related Issues <ul style="list-style-type: none"> <li>SCIRS Feedback</li> <li>SSC Guidance (Triage) Part<br/>2 (Build Standard)</li> </ul> <b>FOR DECISION</b>                                            | Verbal/Presentation ( <b>RED</b> )<br>• SSC_172_2806_12 –<br>SSC Guidance on Device<br>Security Assurance and<br>Triage Part 2 v1.1.1                                                                                                                        | SSC Chair<br>(GH)                    | 12:10 – 12:25 |
| 13.                                                       | Application for Trial Device<br>Certificate<br><b>FOR DECISION</b>                                                                                                                                            | Verbal/Presentation ( <b>RED</b> )<br>• SSC_172_2806_13 –<br>Application for Trial<br>Device Certificate                                                                                                                                                     | SSC Chair<br>(GH)                    | 12:25 – 12:30 |
| Lunch                                                     |                                                                                                                                                                                                               |                                                                                                                                                                                                                                                              |                                      | 12:30 – 13:00 |
| 14.                                                       | Anomaly Detection Report<br><b>FOR INFORMATION</b>                                                                                                                                                            | Verbal/Presentation ( <b>RED</b> )                                                                                                                                                                                                                           | DCC (AR)                             | 13:00 – 13:20 |

|                      |                                                                                                                |                                                                                                                                  |                                    |               |
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|                      |                                                                                                                | <ul style="list-style-type: none"> <li>SSC_172_2806_14 – Anomaly Detection Report</li> </ul>                                     |                                    |               |
| 15.                  | Post Commissioning Report<br><b>FOR INFORMATION</b>                                                            | Verbal/Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SSC_172_2806_15 – Post Commissioning Report</li> </ul> | DCC (TD)                           | 13:20 – 13:40 |
| 16.                  | SAD Review<br><b>FOR DECISION</b>                                                                              | Verbal/Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SSC_172_2806_16 – SAD Review</li> </ul>                | SECAS (FB)                         | 13:40 – 13:45 |
| 17.                  | Certificate Management – Recovery Options<br><b>FOR DECISION</b>                                               | Verbal/Presentation ( <b>RED</b> )                                                                                               | DCC (SS)                           | 13:45 – 14:05 |
| 18.                  | CH&N Security Architecture<br><b>FOR DECISION</b>                                                              | Verbal/Presentation ( <b>RED</b> )                                                                                               | DCC (IM/SM/AA) / Accenture (TL/JF) | 14:05 – 14:50 |
| <b>Comfort Break</b> |                                                                                                                |                                                                                                                                  |                                    | 14:50 – 15:00 |
| 19.                  | Threat Assessment Scope<br><b>FOR DECISION</b>                                                                 | Verbal/Presentation ( <b>RED</b> )                                                                                               | SSC Chair (GH)                     | 15:00 – 15:15 |
| 20.                  | SEC Modifications Update<br><b>FOR INFORMATION</b>                                                             | Verbal/Presentation ( <b>GREEN</b> )                                                                                             | SECAS (BB)                         | 15:15 – 15:25 |
| 21.                  | Standards Review<br><b>FOR DECISION</b>                                                                        | Verbal/Presentation ( <b>RED</b> )                                                                                               | SECAS (KAA)                        | 15:25 – 15:40 |
| 22.                  | Standing Agenda Items <ul style="list-style-type: none"> <li>Security Incidents and Vulnerabilities</li> </ul> | Verbal/Presentation ( <b>RED</b> )                                                                                               | SSC Chair (GH)                     | 15:40 – 15:45 |
| 23.                  | Any Other Business                                                                                             | Verbal/Presentation                                                                                                              | SSC Chair (GH)                     | 15:45 – 16:00 |