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Headlines of the Security Sub-Committee (SSC) 172_2806

At every meeting, the SSC review the outcome for Users' Security Assessments and set an Assurance status for Initial Full User Security Assessments (FUSAs) or a Compliance status for Verification User Security Assessments (VUSAs) and subsequent FUSAs. The SSC also reviews outstanding actions, monitors the risks to the Commercial Product Assurance (CPA) certification of Devices, considers available updates from the DCC on SMETS1 enrolment and Anomaly Detection and any reported changes in Shared Resource Providers by Users and reported Security Incidents and Vulnerabilities.

The SSC reviewed the following User Security Assessments, the outcomes of which are classified as **RED** and therefore recorded in the Confidential Meeting Minutes:

- Set the Compliance Status for three Security Self-Assessments (SSA).
- Approved two Full User Security Assessment (FUSA) Remediation Plans and Director's Letters.

The SSC also discussed the following items:

Matters Arising

- The SSC noted a User notifying an intention to change SRP when the current SRP contract ends in Q1 2024. **(RED)**
- The SSC noted an update on the 'Greenhouse Day' and that a date was being developed.
- The SSC noted an update on a potential Non-Compliance and agreed next steps. **(RED)**

Agenda Items

- 6. Remediation Plan Update:** The SSC noted an update on User Security Assessment Remediation Plans. **(RED)**
- 7. DCC CIO Assessment:** The SSC noted an update on the DCC CIO Assessments. **(RED)**
- 8. DCC Security Controls Framework:** The SSC was provided with the latest updates to the Security Controls Framework (SCF) and provided feedback on the proposed changes. **(RED)**
- 10. SSC Membership:** The SSC was presented with an update on SSC Membership, and the SSC provided feedback and agreed to a proposed awareness refresher for smart metering security principles for members. **(RED)**
- 11. CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates. The SSC was also presented

with an update on Supplier CPA Remediation Plans submitted as required by SEC Appendix Z **(RED)**

12. **CPA-Related Issues:** The SSC Chair presented an update on CPA-related issues, including feedback from the SSC CPA Issue Resolution Sub-Group (SCIRS) meeting on 19 June 2023. **(RED)**
13. **Application for Trial Device Certificate:** The SSC was presented with the template for the application for a Trial Device certificate and provided feedback on the proposed changes. **(RED)**
14. **Anomaly Detection Report:** The DCC presented the latest Anomaly Detection Report. **(RED)**
15. **Post Commissioning Report:** The DCC presented the latest Post Commissioning Report. **(RED)**
16. **SAD Review Approval:** The SSC APPROVED the Security Architecture Document version 6.0(SAD). **(RED)**
17. **Certificate Management – Recovery Options:** The DCC presented an update on Manufacturing Pack Strategy and Certificate management. The SSC noted the update and provided feedback **(RED)**
18. **CH&N Security Architecture:** The DCC presented an update on Communications Hub and Networks (CH&N) Security Assurance. **(RED)**
19. **Threat Assessment Scope:** The SSC was presented with the proposed scope for a Cyber Threat Assessment and agreed to the proposed threat scope. **(RED)**
20. **SEC Modifications Update:** SECAS presented an update on the progress of Modifications the SSC had previously expressed an interest in and new Modifications that may be of interest to the SSC. The SSC noted the update and provided feedback. **(GREEN)**
21. **Standards Review:** The SSC was presented with the Standards Review. **(RED)**

For further information regarding the Security Sub-Committee, please visit [here](#).

Next Meeting: Wednesday 12 July 2023.