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Security Sub-Committee Meeting 173_1207

12 July 2023

11:30 – 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)	11:30 – 11:35
For Discussion/Decision				
1.	Small Supplier 'CN' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	11:35 – 11:40
2.	Other User 'H' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (AG)	11:40 – 11:45
3.	Small Supplier 'DI' - Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	11:45 – 11:50
4.	Small Supplier 'AC' - Security Self-Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
5.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:50 – 11:55
6.	DCC CIO Assessment FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA)	

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7.	DCC CIO Assessment Scope FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:55 – 12:00
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	12:00 – 12:05
8.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_172_2806 – Draft Minutes (GREEN) - SSC_172_2806 – Confidential Draft Minutes (RED) - SSC_173_1207_08 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	12:05 – 12:30
Lunch				12:30 – 13:00
9.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - PPM Report FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:00 – 13:15
10.	CPA-Related Issues - SCIRS Agenda - Test Lab Letter Template FOR DECISION	Verbal/Presentation (AMBER)	SSC Chair (GH)	13:15 – 13:30
11.	MP211 'Aligning the SMI with the CPL' Legal Text FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	13:30 – 13:40
12.	PKI-E Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	13:40 – 13:55
13.	Incident Management FOR INFORMATION	Verbal/Presentation (RED)	DCC (MA)	13:55 – 14:10
14.	EPCL Report 30 FOR DECISION	Verbal/Presentation (RED) SSC_173_1207_14 – EPCL Report 30	DCC (MT)	14:10 – 14:20
Comfort Break				14:20 – 14:30
15.	DSP Approach Impacts FOR INFORMATION	Verbal/Presentation (RED)	DCC (AA/RM)	14:30 – 14:50
16.	Cyber Threat Assessment Scope FOR DECISION	Verbal/Presentation (RED) SSC_173_1207_16 – Cyber Threat Assessment Scope	SSC Chair (GH)	14:50 – 15:00

17.	Traffic Light Protocols (TLP) - SSC and SCIRS ToR - DCC Classifications FOR DECISION	Verbal/Presentation (RED) - SSC_173_1207_17 – SSC ToR v3.2 - SSC_173_1207_17 – SCIRS ToR v0.4.2	SSC Chair (GH)	15:00 – 15:15
18.	SSC Security Awareness Topics FOR DISCUSSION	Verbal/Presentation (RED)	SSC Chair (GH)	15:15 – 15:25
19.	Smart Metering Business Impact Levels (SMBILs) and Likelihood Review FOR DISCUSSION	Verbal/Presentation (RED) SSC_173_1207_19 – SMBILs and Likelihood Tables	SSC Chair (GH)	15:25 – 15:35
20.	MP243 'CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date' FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BG)	15:35 – 15:45
21.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 15:55
22.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00