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Security Sub-Committee Meeting 174_2607

26 July 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 – 10:15
For Discussion/Decision				
1.	Network Operator 'F' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	10:15 – 10:25
2.	Small Supplier 'CS' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:35
3.	Small Supplier 'U' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:35 – 10:45
4.	Shared Resource Provider 'D' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
5.	Large Supplier 'D' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:45 – 10:50

6.	Potential Events of Default FOR DECISION	Documentation in Egress (RED)	SSC Chair (GH)	10:50 – 10:55
7.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:55 – 11:00
8.	DCC CIO Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA)/DCC (DWH)	11:00 – 11:05
9.	User CIO SCF FOR DECISION	Verbal/Presentation (RED) SSC_174_2607_09 – User CIO SCF	User CIO (CG)	11:05 – 11:15
10.	DCC CIO Forward Look	Documentation in Egress (RED)	SECAS (KAA)/DCC (DWH)	11:15 – 11:20
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:20 – 11:25
11.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_173_1207 – Draft Minutes (GREEN) - SSC_173_1207 – Confidential Draft Minutes (RED) - SSC_174_2607_11 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:25 – 11:40
Comfort Break				11:40 – 11:50
12.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - CPA Remediation Plans FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:50 – 12:05
13.	CPA-Related Issues SCIRS Feedback FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:05 – 12:15
14.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_174_2607_14 – Post Commissioning Report	DCC (TD)	12:15 – 12:45
Lunch				12:45 – 13:15
15.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED)	DCC (AR)	13:15 – 13:40

		SSC_174_2607_15 – Anomaly Detection Report		
16.	TAF High Level Design FOR DECISION	Verbal/Presentation (RED) SSC_174_2607_16 – TAF High Level Design	DCC (MT/MA/BP)	13:40 – 14:25
Comfort Break				14:30 – 14:40
17.	Threat Intelligence FOR INFORMATION	Verbal/Presentation (RED)	DCC	14:35 – 14:50
18.	NCSC Qualifications FOR DECISION	Verbal/Presentation (RED) SSC_174_2607_18 - NCSC Qualifications	SSC Chair (GH)	14:50 – 15:00
19.	Standards Proposals FOR DECISION	Verbal/Presentation (RED) SSC_174_2607_19 – Standards Proposal	SSC Chair (GH)	15:00 – 15:10
20.	Quarterly Risk Register Review FOR DECISION	Verbal/Presentation (RED) SSC_174_2607_20 – Quarterly Risk Register	SECAS (JHo)	15:10 – 15:30
21.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	15:30 – 15:40
22.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:40 – 15:50
23.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00