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Security Sub-Committee Meeting 177_1309

13 September 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 – 11:45
For Discussion/Decision				
1.	Small Supplier 'DN' – initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	11:45 – 12:00
2.	Other User 'N' (RSA) – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:00 – 12:05
3.	Other User 'S' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:05 – 12:10
4.	Small Supplier 'AY' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
5.	Small Supplier 'BH' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:10 – 12:15
6.	Small Supplier 'DH' – Security Self-Assessment	Documentation in Egress (RED)	User CIO	

	FOR DECISION			
7.	Small Supplier 'N' – Security Self-Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS	12:15 – 12:20
8.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	12:20 – 12:25
9.	VUSA Scope (G3.1 and G3.2) FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:25 – 12:30
Lunch				12:30 – 13:00
10.	MP235 'Enhanced Meter Data Access for Other Users' FOR INFORMATION	Verbal/Presentation (RED)	SECAS (BG)	13:00 – 13:15
11.	DCC Security Controls Framework FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_11 – DCC SCF	DCC CIO (MO/AB)	13:15 – 13:30
12.	DCC CIO Assessment FOR INFORMATION	Documentation in Egress (RED)	SECAS/DCC (DWH)	13:30 – 13:35
13.	DCC CIO Forward Look FOR INFORMATION	Documentation in Egress (RED)	SECAS/DCC (DWH)	13:35 – 13:40
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:40 – 13:45
14.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_176_2308 – Draft Minutes (GREEN) - SSC_176_2308 – Confidential Draft Minutes (RED) - SSC_177_1309_14 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:45 – 13:50
15.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - CPA Remediation Plans - Pending Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:50 – 14:00
16.	CPA Risk Review FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_16 – CPA Risk Review	SSC Chair (GH)	14:00 – 14:15

Comfort Break				14:15 – 14:25
17.	CPA Future Scheme FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_17 – CPA Future Scheme	SSC Chair (GH)	14:25 – 14:50
18.	CPA-Related Issues • SCIRS Agenda FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	14:50 – 14:55
19.	Proposal for Hydrogen Trials FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_19 – Proposal for Hydrogen Trials	SSC Chair (GH)	14:55 – 15:10
20.	Proposal for UTRN Distribution FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_20 – Proposal for UTRN Distribution	SSC Chair (GH)	15:10 – 15:25
21.	CH&N CIO Assurance FOR DECISION	Verbal/Presentation (RED)	CH&N CIO (MO)	15:25 – 15:35
22.	Risk Assessment Scope and Deliverables FOR DECISION	Verbal/Presentation (RED)	SECAS (FB)	15:35 – 15:45
23.	Q3 Work Package FOR DECISION	Verbal/Presentation (RED) • SSC_177_1309_23 – Q3 Work Package	SECAS (FB)	15:45 – 15:50
24.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
25.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00