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Headlines of the Security Sub-Committee (SSC) 177_1309

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 one initial Full User Security Assessments (iFUSA), one Verification User Security Assessments (VUSA) and four Self-Security Assessments (SSAs).
- Approved one SSA Remediation Plan and Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on a User Security Assessment Remediation Plan. **(RED)**
- The SSC noted an update on a User Security Assessment. **(RED)**
- The SSC noted an update on a proposed Event of Default. **(RED)**
- The SSC noted an update on two material changes. **(RED)**
- The SSC noted an update on the User CIO's Overseas Remote Working Policy **(RED)**

Agenda Items

8. **Remediation Plan Update:** SECAS provided an update on User Security Assessment Remediation Plans. **(RED)**
9. **VUSA Scope (G3.1 and G3.2):** The SSC discussed potential changes to the VUSA Scope and agreed to include G3.1 and G3.2 within the scope of a VUSA. **(RED)**
10. **MP235 'Enhanced Meter Data Access for Other Users'**: SECAS provided the SSC with an update on MP235 'Enhanced Meter Data Access for Other Users' and agreed there are no apparent security implications for this modification but noted there may be privacy considerations for the Panel. **(CLEAR)**

11. **DCC SCF:** The DCC CIO provided the latest updates to the DCC Security Controls Framework (SCF) and agreed next steps. **(RED)**
12. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**
13. **DCC CIO Forward Look:** The SSC noted an update on upcoming DCC CIO Assessments. **(RED)**
15. **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 Pending Meters and CPA Remediation Plans. **(RED)**
16. **CPA Risk Review:** The SSC Chair presented an update on the CPA Risk Review. **(RED)**
17. **CPA Future Scheme:** The SSC Chair presented an update on the CPA Future Scheme. **(RED)**
18. **CPA-Related Issues:** The SSC Chair presented an update on CPA-related issues, including the agenda for the SCIRS meeting on 18 September. **(AMBER)**
19. **Proposal for Hydrogen Trials:** The SSC Chair presented a proposal for Hydrogen trials received from a Manufacturer Trade Association. **(RED)**
20. **Proposal for UTRN Distribution:** The SSC Chair presented a proposal for Unique Transaction Reference Numbers (UTRN) Distribution received from an Other SEC Party. **(RED)**
21. **CH&N CIO Assurance:** The Communications Hubs and Networks (CH&N) CIO provided an update on CH&N CIO Assurance. **(RED)**
22. **Risk Assessment Scope and Deliverables:** SECAS presented an update on the scope and deliverables for the 10th Iteration Risk Assessment. **(RED)**
23. **Q3 Work Package:** The SSC noted the Q3 Work Package and recommended it to the Board for approval. The SSC was also presented with an update on the amended Work Package Approval process **(RED)**

For further information regarding the Security Sub-Committee, please visit here.

Next Meeting: Wednesday 27 September 2023.