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Security Sub-Committee Meeting 178_2709

27 September 2023

10:00 – 16:00

Teleconference/8 Fenchurch Place, London, EC3M 4AJ

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 – 10:10
For Discussion/Decision				
1.	Small Supplier 'V' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:10 – 10:20
2.	Shared Resource Provider 'G' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
3.	Small Supplier 'X' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
4.	Small Supplier 'CO' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	10:20 – 10:30
5.	Small Supplier 'AY' – Verification User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	

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6.	Other User 'S' – Verification User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
7.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:30 – 10:35
8.	User SCF - G3.1 & G3.2 - G5.14 automation tools FOR DECISION	Verbal/Presentation (RED) SSC_176_2308_08 – User SCF Part 2 (RED)	User CIO	10.35 – 10.50
9.	DCC CIO Assessment 2022 - VMO2 - CGI (DSP) FOR DISCUSSION	Verbal/Presentation (RED)	DCC CIO	10:50 – 11:05
Comfort Break				11:05 – 11:15
10.	DCC CIO Assessment 2023 - Capgemini - Critical Software FOR DECISION	Documentation in Egress (RED)	SECAS/DCC (DWH)/DCC CIO (AB/MO)	11:15 – 11:40
11.	DCC CIO Forward Look FOR INFORMATION	Documentation in Egress (RED)	SECAS/DCC (DWH)	11:40 – 11:45
12.	DCC SCF FOR DECISION	Verbal/Presentation (AMBER) SSC_176_2308_12 – DCC SCF	DCC CIO (AB/MO)	11:45 – 11:55
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:55 – 12:05
13.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_175_0908– Draft Minutes (GREEN) - SSC_175_0908 – Confidential Draft Minutes (RED) - SSC_176_2309 – Draft Minutes (GREEN) - SSC_176_2309 – Confidential Draft Minutes (RED) - SSC_177_1309 – Draft Minutes (GREEN) - SSC_177_1309 – Confidential Draft Minutes (RED)	SSC Chair (GH)	12:05 – 12:15

		SSC_178_2709_13 – Confidential Actions Outstanding (AMBER)		
Lunch				12:15 – 13:15
14.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - PPM Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:15 – 13:25
15.	CPA-Related Issues FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:25 – 13:35
16.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_178_2709_16 – Post Commissioning Report	DCC (TD)	13:35 – 13:50
17.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_178_2709_17 – Anomaly Detection Report	DCC (AR)	13:50 – 14:10
18.	PKI-E Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	14:10 – 14:20
Comfort Break				14:20 – 14:30
19.	Communication Hub Refurbishment FOR DECISION	Verbal/Presentation (RED)	DCC (SS)	14:30 – 14:45
20.	DCC (DSP) capability to support Triage Use Case 004 FOR DECISION	Verbal/Presentation (RED)	DCC (SS/CC)	14:45 – 15:00
21.	PPMID and HCALCS Device Certificate FOR DECISION	Verbal/Presentation (RED)	DCC (SS/CC)	15:00 – 15:10
22.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	15:10 – 15:20
23.	SSC Incident Management Exercise FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	15:20 – 15:30
24.	SSC Security Briefing FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:30 – 15:40
25.	Standing Agenda Items	Verbal/Presentation (RED)	SSC Chair (GH)	15:40 – 15:45

	Security Incidents and Vulnerabilities			
26.	Any Other Business Interim Comms Hub Order Management System	Verbal/Presentation	SSC Chair (GH)	15:45 – 16:00