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Security Sub-Committee Meeting 180_2510

25 October 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 – 10:10
For Discussion/Decision				
1.	Other User (SRP) 'C' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:10 – 10:25
2.	Electricity Network Operator 'C' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:25 – 10:30
3.	Large Supplier 'A' – Follow Up Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:30 – 10:40
4.	Small Supplier 'BP' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:40 – 10:45
5.	Other User 'L' (SRP) – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	10:45 – 10:50

6.	Small Supplier 'CE' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
7.	Small Supplier 'O' – Security Self-Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
8.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:50 – 10:55
9.	Network Operator Assessments FOR DECISION	Verbal/Presentation (RED) SSC_180_2510_09 – Network Operator Assessments	SSC Chair (GH)	10:55 – 11:15
10.	Agreed Interpretations Approval FOR DECISION	Verbal/Presentation (GREEN) SSC_180_2510_10 – Agreed Interpretations	SECAS	11:15 – 11:20
11.	DCC CIO Assessment 2022 FOR DISCUSSION	Verbal/Presentation (RED)	SECAS (KAA)	11:20 – 11:30
Comfort Break				11:30 – 11:40
12.	DCC CIO Forward Look FOR INFORMATION	Documentation in Egress (RED)	SECAS	11:40 – 11:45
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:45 – 11:55
13.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_179_1110– Draft Minutes (GREEN) - SSC_179_1110 – Confidential Draft Minutes (RED) - SSC_180_2510_13 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:55 – 12:00
14.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - PPM Update - CPA Remediation Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:00 – 12:15

15.	CPA-Related Issues - SCIRS Outcomes - SMKI Certificates Post-Triage FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:15 – 12:30
Lunch				12:30 – 13:15
16.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_180_2510_16 – Anomaly Detection Report	DCC (AR)	13:15 – 13:40
17.	CH&N 4G/WAN FOR INFORMATION	Verbal/Presentation (RED)	DCC (IM)	13:40 – 14:15
18.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_180_2510_18 – Post Commissioning Report	DCC (TD)	14:15 – 14:35
Comfort Break				14:35 – 14:45
19.	DCO Re-procurement FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	14:45 – 14:50
20.	CPA Certificates and Risk Reviews FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	14:50 – 15:05
21.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	15:05 – 15:15
22.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:15 – 15:20
23.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:20 – 15:30