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Security Sub-Committee Meeting 181_0811

8 November 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 – 11:40
For Discussion/Decision				
1.	Shared Resource Provider 'E' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:40 – 11:45
2.	Small Supplier 'CT' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:45 – 11:50
3.	Small Supplier 'DK' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	11:50 – 11:55
4.	Small Supplier 'AF' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	11:55 – 12:00
5.	Large Supplier 'N' – Follow-up Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:00 – 12:05
6.	Small Supplier 'F' – Security Self-Assessment	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	

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	Remediation Plan & Director's Letter FOR DECISION			
7.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA/GC)	12:05 – 12:10
8.	Agreed Interpretations Approval FOR DECISION	Presentation (RED) - SSC_181_0811_08 - Approval of Agreed Interpretations v2.4 (AMBER) - SSC_181_0811_08 - Annex A - Agreed Interpretations Amendment for G3.9 in section 3.8 v2.4 (GREEN)	SSC Chair (GH)	12:10 – 12:15
9.	DCC CIO Assessments 2023 DCC Capita FOR DECISION	Documentation in Egress (RED)	DCC CIO (MO/AB) /DCC (DW-H) /SECAS (KAA/GC)	12:15 – 12:35
Lunch				12:35 – 13:05
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:05 – 13:15
10.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_179_1110 – Confidential Draft Minutes (RED) - SSC_180_2510 – Draft Minutes (GREEN) - SSC_180_2510 – Confidential Draft Minutes (RED) - SSC_180_2510 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:15 – 13:20
11.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Remediation Plan Update	Verbal/Presentation (RED)	SSC Chair (GH)	13:20 – 13:35

	FOR DECISION			
12.	CPA-Related Issues - SCIRS Agenda - Triage System Interface definition FOR DECISION	Verbal/Presentation (RED) SSC_181_0811_12 - Triage System Interface (AMBER)	SSC Chair (GH)	13:35 – 13:50
13.	Threat Assessment Report FOR INFORMATION	Verbal/Presentation (RED) SSC_181_0811_13 – Threat Assessment Report (AMBER STRICT)	Gemserv (IH/AS/PH)	13:50 – 14:10
14.	DCO Customer Needs FOR DECISION	Verbal/Presentation (AMBER) SSC_181_0811_14 - SMETS1 DCO Customer Needs (AMBER)	DCC (IS)	14:10 – 14:30
Comfort Break				14:30 – 14:40
15.	DCC Gateway Cloud Connection FOR INFORMATION	Verbal/Presentation (RED) SSC_181_0811_15 DCC Gateway Cloud Connection	DCC (DP/GC)	14:40 – 15:00
16.	DCC Certificate Management Manufacturing Pack FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS/IM)	15:00 – 15:10
17.	Q2 Lookback Report FOR INFORMATION	Verbal/Presentation (RED) SSC_181_0811_17 – Q2 Lookback Report (AMBER STRICT)	SECAS (FB)	15:10 – 15:15
18.	Q4 Work Package FOR DECISION	Verbal/Presentation (RED) SSC_181_0811_18 – Q4 Work Package (AMBER STRICT)	SECAS (FB)	15:15 – 15:20
19.	SSC Budgets 2024/25 FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	15:20 – 15:30
20.	Risk Register FOR DECISION	Verbal/Presentation (RED)	SECAS (JHo)	15:30 – 15:50
21.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55

22.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16:00
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