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Security Sub-Committee Meeting 182_2211

22 November 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) 'G' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:10 – 10:20
2.	Electricity Network Operator 'F' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:20 – 10:30
3.	Large Supplier 'K' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	
4.	Small Supplier 'X' – Security Self-Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO	
5.	Small Supplier 'V' – Security Self-Assessment Remediation Plan & Director's Letter	Documentation in Egress (RED)	SECAS (KAA/GC)	

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	FOR DECISION			
6.	Small Supplier 'AP' – Security Self-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.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:35 – 10:40
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:40 – 10:50
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_180_2510 – Confidential Draft Minutes (RED) - SSC_181_0811– Draft Minutes (GREEN) - SSC_181_0811 – Confidential Draft Minutes (RED) - SSC_182_2211_09 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	10:50 – 11:00
10.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Pending Update - CPA Remediation Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:00 – 11:15
11.	CPA-Related Issues SCIRS Outcomes FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:15 – 11:25
Comfort Break				11:25 – 11:40
12.	CPA Risk Review – Comms Hub FOR DECISION	Verbal/Presentation (RED) SSC_182_2211_12 – CPA Risk Review – Comms Hub	SSC Chair (GH)	11:40 – 11:50
13.	CPA Risk Review – Comms Hub FOR DECISION	Verbal/Presentation (RED) SSC_182_2211_13 – CPA Risk Review – Comms Hub	SSC Chair (GH)	11:50 – 12:00

14.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_14 – Anomaly Detection Report	DCC (AR)	12:00 – 12:30
Lunch				12:30 – 13:00
15.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_18 – Post Commissioning Report	DCC (TD)	13:00 – 13:20
16.	CH&N Communications Hub and eSIM FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_16 – CH&N Comms Hub and eSIM	DCC (IM/MD/SM)	13:20 – 13:50
17.	CH&N CIO Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_18 – CH&N CIO Report	DCC CIO (MO)	13:50 – 14:00
18.	Future Service Management FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	14:00 – 14:05
19.	DCC Threat Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_19 – DCC Threat Report	DCC (IS)	14:05 – 14:10
20.	Threat Assessment FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_20 – Threat Assessment	Gemserv (AS/PH)	14:10 - 14:20
21.	SSC Security Briefing FOR INFORMATION	Verbal/Presentation (RED) • SSC_182_2211_21 – SSC Security Briefing	SSC Chair (GH)	14:20 - 14:25
Comfort Break				14:25 – 14:35
22.	DSP Security Separation Requirements FOR INFORMATION	Verbal/Presentation (RED)	DCC (RV/SS)	14:35 – 14:55
23.	MP094 'Supporting prepayment customers in no SM WAN scenarios' FOR INFORMATION	Verbal/Presentation (RED)	SECAS (BG)	14:55 – 15:10
24.	MP241 'Interoperability Checker Update' FOR INFORMATION	Verbal/Presentation (RED)	SECAS (MS)	15:10 – 15:20
25.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (KD)	15:20 – 15:30

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26.	Risk Register Review FOR DECISION	Verbal/Presentation (RED)	SECAS (GHa)	15:30 – 15:50
27.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
28.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16.00