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Security Sub-Committee Meeting 185_2401

24 January 2024

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.	Large Supplier 'H' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:10 – 10:15
2.	Large Supplier 'D' – Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	10:15 – 10:25
3.	Large Supplier 'D' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:25 – 10:35
4.	Other User 'O' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:35 – 10:40
5.	Small Supplier 'BJ' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:40 – 10:45

6.	Other User 'F' (RSA) – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
7.	Other User 'G' (SRP) – initial Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	10:45 – 10:50
8.	DCC CIO Assessment	Documentation in Egress (RED)	DCC CIO (MO/AB)/SECAS/DCC (LBP)	10:50 – 11:05
9.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:05 – 11:10
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:10 – 11:20
10.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_184_1001– Draft Minutes (GREEN) - SSC_184_1001 – Confidential Draft Minutes (RED) - SSC_185_2401_10 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:20 – 11:30
Comfort Break				11:30 – 11:40
11.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Communication Hub Volumes FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:40 – 11:55
12.	CPA-Related Issues - SCIRS Outcomes - CPA Risk Reviews FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:55 – 12:05
13.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_185_2401_13 – Anomaly Detection Report	DCC (AR)	12:05 – 12:25
Lunch				12:25 – 12:55

14.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_185_2401_14 – Post Commissioning Report	DCC (TD)	12:55 – 13:15
15.	CAD-g Technical Proposals FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	13:15 - 13:55
16.	DSP SI: Outline Business Case FOR DISCUSSION	Verbal/Presentation (RED)	DCC (MP/IM)	13:55 - 14:15
17.	Future Service Management Requirements FOR DISCUSSION	Verbal/Presentation (RED) • SSC_185_2401_17 – FSM Requirements	DCC ()	14:15 – 14:35
Comfort Break				14:35 – 14:45
18.	AM342 'Alternative SMETS1 UTRN generation' FOR INFORMATION	Verbal/Presentation (RED)	SECAS (BG)	14:45 – 14:55
19.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EW)	14:55 – 15:05
20.	Risk Assessment 10 FOR DECISION	Verbal/Presentation (RED)	SSC Consultants (CB/PA)	15:05 – 15:25
21.	Incident Management Actions • UTRN • ADT Changes • Security Incident Notifications • Membership Review	Verbal/Presentation (RED) • SSC_185_2401_21 – UTRNs • SSC_185_2401_21 – ADT Considerations • SSC_185_2401_21 – Security Incident Notifications • SSC_185_2401_21 – Membership Review	SSC Chair (GH)	15:25 – 15:50
22.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
23.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16.00
Items for Information				
24.	Threat Report FOR INFORMATION	DCC Threat Report (RED)	N/A	

