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Security Sub-Committee Meeting 187_2802

28 February 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.	Small Supplier 'DC' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:10 – 10:20
2.	Electricity Network Operator 'B' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:20 – 10:30
3.	Other User 'M' (RSA) – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:30 – 10:35
4.	Small Supplier 'CA' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40
5.	Large Supplier 'A' - Full User Security Assessment Remediation Plan and Directors Letter 2022 FOR DECISION	Documentation in Egress (RED)	SECAS	10:40 – 10:45

6.	Electricity Network Operator 'C' – Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	10:45 – 10:50
7.	Electricity Network Operator 'G' – initial Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	10:50 – 10:55
8.	DCC CIO Assessments	Documentation in Egress (RED)	DCC CIO (MO/AB)/ SECAS/DCC (LBP)	10:55 – 11:25
9.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:25 – 11:30
Comfort Break				11:30 – 11:40
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:40 – 11:50
10.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_186_1402– Draft Minutes (GREEN) - SSC_186_1402 – Confidential Draft Minutes (RED) - SSC_187_2802_10 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:50 – 12:00
11.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Communication Hub Volumes FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:00 – 12:20
12.	CPA-Related Issues - SCIRS Outcomes - CPA Risk Reviews FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:20 – 12:30
Lunch				12:30 – 13:00
13.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED)	DCC (AR)	13:00 – 13:20

		SSC_187_2802_13 – Anomaly Detection Report		
14.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_187_2802_14 – Post Commissioning Report	DCC (TD)	13:20 – 13:40
15.	Interim Risk Assessment Network Evolution WAN FOR INFORMATION	Verbal/Presentation (RED) SSC_187_2802_15 – NE WAN Interim Risk Assessment	DCC (IM/GC)	13:40 – 14:05
16.	Future Service Management Requirements FOR DECISION	Verbal/Presentation (RED)	DCC (IM)	14:05 – 14:25
Comfort Break				14:25 – 14:35
17.	Quantum Computing Report FOR DECISION	Verbal/Presentation (RED) - SSC_187_2802_17 – Quantum Computing Report Cover Paper - SSC_187_2802_17 – Quantum Computing Report	SSC Chair (GH)	14:35 – 14:50
18.	Standards Guidance (MP259) FOR DECISION	Verbal/Presentation (RED) SSC_187_2802_18 – Standards Guidance	SSC Chair (GH)	14:50 – 15:00
19.	Risk Register Review FOR DECISION	Verbal/Presentation (RED) SSC_187_2802_19 – SSC Risk Register	SECAS (JHo)	15:00 – 15:30
20.	Quarterly Standards Review FOR DECISION	Verbal/Presentation (RED) SSC_187_2802_20 – Standards	SECAS (KAA)	15:30 – 15:40
21.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EW)	15:40 – 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