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Security Sub-Committee Meeting 189_2703

27 March 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 Material Changes	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Small Supplier 'AP' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:10 – 10:15
2.	Large Supplier 'K' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:15 – 10:30
3.	Small Supplier 'BV' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:30 – 10:35
4.	Other User 'P' (RSA) – Verification User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	10:35 – 10:40
5.	Small Supplier 'DP' – initial Full User Security Assessment FOR DECISION	Verbal / Presentation (RED)	SECAS	10.40 – 10.45

6.	Separation of Duties FOR DECISION	Verbal/Presentation (RED) • SSC_189_2703_06 – Separation of Duties	SSC Chair	10:45 – 10:55
7.	DCC CIO Assessments FOR DECISION	Documentation in Egress (RED)	DCC CIO (MO/AB)/ SECAS/DCC (LBP)	10:55 – 11:30
8.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	
Comfort Break				11:30 – 11:45
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:45 – 11:55
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_188_1303– Draft Minutes (GREEN) - SSC_188_1303 – Confidential Draft Minutes (RED) - SSC_189_2703_09 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:55 – 12:15
10.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_189_2703_10 – Anomaly Detection Report	DCC (AR)	12:15 – 12:30
11.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_189_2703_11 – Post Commissioning Report	DCC (TD)	12:30 – 12:45
12.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Communication Hub Volumes – WNC - Pending Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:45 – 13:00
13.	CPA-Related Issues - SCIRS Outcomes - CPA Risk Reviews FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:00 – 13:15
Lunch				13:15 – 14:15

14.	Tamper Protection FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SSC_189_2703_14 – Tamper Protection	SSC Chair (GH)	14:15 – 14:25
15.	Incident Management Exercise • SSC and SMKI Merger FOR DECISION	Verbal/Presentation (RED) • SSC_189_2703_15 – SSC and SMKI Merger	SSC Chair (GH)	14:25 – 14:35
16.	Incident Management Exercise • UTRNs FOR DECISION	Verbal/Presentation (RED) • SSC_189_2703_16 – UTRNs	SSC Chair (GH)	14:35 – 14:45
17.	Response to DESNZ Consultation on CPA FOR DECISION	Verbal/Presentation (AMBER) • SSC_189_2703_17 – Response to DESNZ Consultation	SSC Chair (GH)	14:45 – 15:00
Comfort Break				15:00 – 15:10
18.	TAF Update FOR INFORMATION	Verbal/Presentation (RED) • SSC_189_2703_18 – TAF Update	DCC (MT)	15:10 – 15:15
19.	SMETS1 IP Pool FOR DECISION	Verbal/Presentation • SSC_189_2703_19 – SMETS1 IP Pool	DCC (MT)	15:15 – 15:25
20.	Meter Firmware ESCROW FOR DECISION	• Verbal/Presentation (AMBER-STRICT)	SSC Chair (GH)	15:25 – 15:40
21.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EW)/DCC (IM/EM)	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