

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Security Sub-Committee Meeting 214_2304

23 April 2025

10:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising	Verbal / Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	User Security Assessment Matters	Verbal / Presentation (RED)	SSC Chair (GH) / SECAS	10:10 – 10:20
2.	DCC CIO Forward Look and Matters Arising - DCC Matters Arising - DCC CIO Forward Look FOR DECISION	Verbal / Presentation (RED)	SECAS (GHa)/ DCC (LBP)	10:20 – 10:30
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation - SSC_213_0904_03 – Draft Minutes (GREEN) - SSC_213_0904_03 Confidential Draft Minutes (RED) - SSC_214_2304_03– Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	10:30 – 10:45
4.	SSC Review of DSP PID FOR DECISION	Presentation SSC_214_2304_04 – SSC Review of DSP PID (RED)	SSC Chair (GH)	10:45 – 11:00
5.	CPA Risk Review FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	11:00 – 11:05
6.	CPA Matters FOR DECISION	Verbal / Presentation (RED)	SSC Chair (GH)	11:05 – 11:15

7.	CPA Scheme Update FOR INFORMATION	Verbal / Presentation (AMBER)	SSC Chair (GH)/SECAS (FB)	11:15 – 11:30
Comfort Break				11:30 – 11:45
8.	Anomaly Detection Report FOR INFORMATION	Presentation SSC_214_2304_08 – Anomaly Detection Report (RED)	DCC (AR)	11:45 – 12:00
9.	Post-Commissioning Report FOR INFORMATION	Presentation - SSC_214_2304_09 – Post-Commissioning Report (RED) - SSC_214_2304_09 – In-Month Post Commissioning Report (RED) - SSC_214_2304_09 – In-Month Post Commissioning Report Data (RED)	DCC (TD)	12:00 – 12:15
10.	Modifications Update FOR INFORMATION	Presentation SSC_214_2304_10 – Modifications Update (GREEN)	SECAS (GS)	12:15 – 12:30
Lunch				12:30 – 13:00
11.	Post-Quantum Computing FOR DECISION	Presentation - SSC_214_2304_11 – Smart Metering Use of Cryptography (AMBER-STRICT) - SSC_214_2304_11 – Smart Metering Use of Cryptography Annex A(AMBER-STRICT)	PQ Shield (LM, BP, TW)	13:00 – 14:20
Comfort Break				14:20 – 14:30
12.	DCC Post-Quantum Preparation FOR INFORMATION	Presentation SSC_214_2304_12 – Post-Quantum Reporting (AMBER-STRICT)	DCC (MD)	14:30 – 14:50
13.	DSP – Recovery Arrangements (SSC Conf 203/04 (H)) FOR DECISION	Verbal / Presentation SSC_214_2304_13 – DSP Recovery Arrangements (RED)	DCC (IM, SD, EM)	14:50 – 15:30

14.	ECS for SMETS1 FOC UTRN Usage FOR INFORMATION	Verbal / Presentation SSC_214_2304_14 – ECS Report (RED)	DCC (HM, KK, CC)	15:30 – 15:40
15.	Production Proving FOR DISCUSSION	Verbal / Presentation SSC_214_2304_15 – Production Proving (AMBER-STRICT)	DCC (HM, KK, CC)	15:40 – 15:55
16.	Standing Agenda Items - Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:55 – 16:00
17.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	