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Security Sub-Committee Meeting 228_2611

26 November 2025

10:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1a.	Full User Security Assessment – Shared Resource Provider ‘G’ FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:10 – 10:15
1b.	Full User Security Assessment – Electricity Network ‘A’ FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:15 – 10:20
1c.	Full User Security Assessment – Other User ‘S’ FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:20 – 10:30
1d.	Security Self-Assessment - Remediation Plan – Small Supplier ‘DN’ FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:30 – 10:35
2a.	DCC CIO Assessment CSP - North FOR DECISION	Verbal / Presentation (RED)	DCC CIO / SECAS	10:35 – 10:50
2b.	DCC CIO Assessment Data Services Provider	Documentation in Egress (RED)	DCC CIO / SECAS	10:50 – 11:00

	FOR DECISION			
2c.	DCC CIO Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA)	11:00 – 11:05
2d.	DCC CIO Forward Look and Remediations FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa) / DCC (DC / JH / FC)	
3.	DCC Security Controls Framework FOR DECISION	Verbal / Presentation (RED)	DCC (TD)	11:05 – 11:15
Matters Arising – Non-User Security Assessment Related		Verbal / Presentation (RED)	SSC Chair (GH)	11:15 – 11:25
Comfort Break				11:25 – 11:35
4.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation - SSC_227_1211_ Draft Non-Confidential Minutes (GREEN) - SSC_227_1211_ Draft Confidential Minutes (RED) - SSC_228_2611_04 Confidential Actions Outstanding (AMBER) - SSC_228_2611_04 Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	11:35 – 11:50
5.	DCC Anomaly Detection Report FOR INFORMATION	Verbal / Presentation (RED) SSC_228_2611_05_ Anomaly Detection Report	DCC (AR)	11:50 – 12:05
6.	DCC Post Commissioning Report FOR DECISION	Verbal / Presentation (RED) SSC_228_2611_06_ DCC Post Commissioning Report	DCC (TD)	12:05 – 12:15
7.	DCC's Elective Communication Service (ECS) Report FOR DECISION	Verbal / Presentation (RED) SSC_228_2611_07 - DCC ESC Report	DCC (TD)	12:15 – 12:20
8.	Security Incident Exercise Briefing FOR DECISION	Verbal / Presentation (RED) - SSC_228_2611_08 – Incident Briefing - SSC_228_2611_08 – JICSIMP V1.4 Draft - SSC_228_2611_08 - SMIR ToR V1.3 Draft	SSC Chair (GH) / SECAS (FB)	12:20 – 12:30
Lunch Break				12:30 – 13:00

9a.	CPA Risk Reviews FOR DECISION	Verbal/Presentation (RED) SSC_228_2611_09a - CPA Risk Review - Secure Meters Risk Review Expiry Date	SSC Chair (GH)	13:00 – 13:05
9b.	CPA Progress Update FOR DECISION	Verbal/Presentation (RED) - SSC_228_2611_09b - KPMG Letter of Assurance - EDM1 D0.10 ES-30x_ - SSC_228_2611_09b - KPMG Letter Letter of Assurance - EDM1 D0.10 ES-1xx_	SSC Chair (GH)	13:05 – 13:10
9c.	Device Matters FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	13:10 – 13:20
10.	Artificial Intelligent (AI) Meeting Recording (SECCo) FOR DECISION	Verbal/Presentation (RED)	SECCo (RH)	13:20 – 13:50
11.	Ofgem Digitalisation Strategy Open Letter – SSC Response FOR DECISION	Verbal/Presentation (RED) SSC_228_2611_11 - Ofgem Open Letter - Energy Digitalisation Governance - Architectural Coordination	SSC Chair (GH) / SECCo (OM) / Ofgem (HR)	13:50 – 14:00
12.	Cyber Security and Resilience Bill Consultation – SSC Response FOR DECISION	Verbal/Presentation (RED) SSC_228_2611_12 - Cyber Security and Resilience Bill	SSC Chair (GH) / SECCo (OM) / Ofgem (HR) / DESNZ	14:00 – 14:15
13.	DCC Post Quantum Computing (PQC) Preparation FOR INFORMATION	Verbal/Presentation (RED) - SSC_228_2611_13 - DCC Post Quantum Computing (PQC) Preparation - SSC_228_2611_13 - 4G CH PQC Library Analysis Report	DCC (MD)	14:15 – 14:40
Comfort Break				14:40 – 14:50
14.	SMETS1 MOC Decommissioning and Separation FOR INFORMATION	Verbal/Presentation (RED) SSC_228_2611_14 - SMETS1 MOC Decommissioning and Separation	DCC (MT)	14:50 – 14:50
15.	Service Design VWAN Access Control FOR DECISION	Verbal/Presentation (RED) SSC_228_2611_15 - Service Design VWAN Access Control	DCC (AP / JT)	14:50 – 15:00

16.	CSO2b Messages Action Update • (SSC Conf 224/05) FOR DECISION	Verbal/Presentation (RED) • SSC_228_2611_16 - CSO2b Messages Action Update	DCC (SD)	15:00 – 15:20
17.	DCC Risk Assessment for Long-Range Radio Committed Term (LRR CT) FOR INFORMATION	Verbal/Presentation (RED) • SSC_228_2611_17 – DCC Risk Assessment for LRR CT	DCC (GC)	15:20 – 15:40
18.	Modifications Updates • MP293 • MP265 FOR DISCUSSION	Verbal/Presentation (RED) • SSC_228_2611_18a – Modifications Update (MP265) • SSC_228_2611_18b - d – Appendices A – C • SSC_228_2611_18e – Modifications Update (MP293) • SSC_228_2611_18f – Modifications Update Paper (MP293) • SSC_228_2611_18g – MP293 Draft Modification Report	SECAS (LB / GS)	15:40 – 15:50
19.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:50– 15:55
20.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:55 – 16:00