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Security Sub-Committee Meeting 230_1401

14 January 2026

11:30 – 16:00

Teleconference

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal / Presentation (RED)	SSC Chair (GH)	11:30 – 11:35
1.	Ofgem DCC License Request FOR DECISION	Verbal / Presentation (AMBER-STICT)	SSC Chair (GH) / Ofgem (HR)	11:35 – 11:55
Matters Arising – User Security Assessment Related For Discussion / For Decision				11:55 – 12:05
2a.	Large Supplier 'B' Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (SS/AG) / SECAS (KAA/GC)	12:05 – 12:10
2b.	Large Supplier 'N' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (SS/AG) / SECAS (KAA/GC)	12:10 – 12:20
2c.	Small Supplier 'BQ' Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (SS/AG) / SECAS (KAA/GC)	12:20 – 12:25
2d.	Other User 'F' (RSA) - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (SS/AG) / SECAS (KAA/GC)	12:25 – 12:30
2e.	Small Supplier 'BJ' Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (SS/AG) / SECAS (KAA/GC)	12:30 - 12:35

2f.	Small Supplier 'O' - Verification User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
Lunch				12:35 – 13:05
3a.	DCC CIO Assessment FOR INFORMATION	Verbal / Presentation (RED)	SECAS (KAA/GC)	13:05 – 13:10
3b.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa) / DCC CIO (AB/CD)	
4.	DCC Security Controls Framework (Part 2) FOR DECISION	Verbal / Presentation (RED) SSC_230_1401_DCC Security Controls Framework (Part 2)	DCC (TDS)	13:10 – 13:25
Matters Arising – Non-User Security Assessment Related		Verbal / Presentation (RED)	SSC Chair (GH)	13:25 – 13:35
5.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation - SSC_229_1012_05_Draft Non-Confidential Minutes (GREEN) - SSC_229_1012_05_Draft Confidential Minutes (RED) - SSC_229a_1112_05_Draft Confidential Minutes (RED) - SSC_SMIE_1112_05 - SSC_230_1401_05 Confidential Actions Outstanding (AMBER) - SSC_230_1401_05 - Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	13:35 – 13:45
6.	Security Architecture Document (SAD) Review – Briefing Note FOR DECISION	Verbal/Presentation (RED) SSC_230_1401_06_SAD Briefing Note	SSC Chair (GH)	13:45 – 13:55
7a.	CPA Matters FOR INFORMATION	Verbal/Presentation (RED) SSC_230_1401_7a_CPA Matters	SSC Chair (GH)	13:55 – 14:05
7b.	SCIRS Agenda FOR DECISION	Verbal/Presentation (GREEN)	SSC Chair (GH)	14:05 – 14:10
8.	SSC Post Quantum Computing (PQC) Working Group Terms of Reference (ToR)	Verbal/Presentation (RED)	SSC Chair (GH)	14:10 – 14:20

	FOR DECISION	SSC_230_1401_08_ SSC PQC Working Group ToR		
9.	Trial Device Applications FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	14:20 – 14:30
Comfort Break				14:30 – 14:40
10.	VWAN Soft Launch Trial Go Live - VWAN Risk Assessment Update - VWAN PEN Test Update FOR INFORMATION	Verbal/Presentation (RED) SSC_230_1401_10_ VWAN Risk Assessment Update	DCC (IS/ST)	14:40 – 15:00
11a.	VWAN CISO Letter FOR DECISION	Verbal / Presentation (RED)	DCC (IS)	15:00 – 15:10
11b.	VWAN CIO Report FOR DECISION	Verbal / Presentation (RED) SSC_230_1401_11b_ CIO Report	DCC (IS)	15:10 – 15:20
12.	FSM LSC readiness update + PEN Test Update FOR INFORMATION	Verbal / Presentation (RED) SSC_230_1401_12_ FSM LSC readiness update + PEN Test Update	DCC (DA)	15:20 – 15:30
13.	DSP 2.0 Engineering PQ Security (Resiliency) FOR INFORMATION	Verbal / Presentation (RED) SSC_230_1401_13_ DSP 2.0 Engineering PQ Security (Resiliency)	DCC (SD)	15:30 – 15:50
14.	Standing Agenda Items - Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:50 – 16:00
15.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	