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Security Sub-Committee Meeting 235_2503

25 March 2026

10:00 – 16:00

Hybrid

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	10:00 – 10:15
For Discussion / For Decision				
1a.	Large Supplier 'K' Full User Security Assessment FOR DECISION	<i>Utilita Energy</i> Documentation in Egress (RED)	User CIO / SECAS (GC/GF)	10:15 – 10:30
1b.	Small Supplier 'Z' Full User Security Assessment FOR DECISION	<i>So Energy</i> Documentation in Egress (RED)	User CIO / SECAS (GC/GF)	
1c.	Small Supplier 'CS' Full User Security Assessment FOR DECISION	<i>Valda Energy Limited</i> Documentation in Egress (RED)	User CIO / SECAS (GC/GF)	
1d.	Small Supplier 'AC' Security Self-Assessment FOR DECISION	<i>Green Energy</i> Documentation in Egress (RED)	User CIO	
1e.	Small Supplier 'AM' Security Self-Assessment FOR DECISION	<i>Yu Energy</i> Documentation in Egress (RED)	User CIO	
2a.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa)	10:30 – 10:35
3.	Matters Arising – Non-User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	10:35 – 10:45
4.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation SSC_234_1103_04	SSC Chair (GH)	10:45 – 10:55

		Draft Non-Confidential Minutes (GREEN) - SSC_234_1103_04 Draft Confidential Minutes (RED) - SSC_235_2503_04 Actions Outstanding (AMBER) - SSC_235_2503_04 Non-Confidential Actions Outstanding (GREEN)		
5.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_235_2503_05 Anomaly Detection Report	DCC (RT)	10:55 – 11:15
Comfort Break				11:15 – 11:30
6.	Use Case 005 – 4G CH Refurbished Process FOR INFORMATION	Verbal/Presentation (RED) SSC_235_2503_06 Use Case 005 – 4G CH Refurbished Process	DCC (LH) / (CC)	11:30 – 11:45
7.	DCC Diagnostic Function Overview FOR INFORMATION	Verbal/Presentation (RED) SSC_235_2503_07 DCC Diagnostic Function Overview	DCC (KK) / (MA) / (PC)	11:45 – 12:30
Lunch				12:30 – 13:15
8.	CPA Matters FOR DECISION	Verbal/Presentation (RED) SSC_235_2503_08 CPA Matters	SSC Chair (GH) / SECAS (GHa) / CSO (TB)	13:15 – 13:30
9.	DCC Live System Definition (Non conf action) FOR INFORMATION	Verbal/Presentation (GREEN) SSC_235_2503_09 DCC Live System Definition (Non conf action)	DCC (IS)	13:30 – 13:50
10.	SSC SEC Modification G2.22A / G2.22B FOR DECISION	Verbal/Presentation (RED) SSC_235_2503_10 SSC SEC Modification G2.22A / G2.22B	SSC Chair (GH)	13:50 – 14:00
11.	SSC Risk Assessment (RA11) Scope approval FOR DECISION	Verbal/Presentation (RED) SSC_235_2503_11 SSC Risk Assessment (RA11) Scope approval	SSC Consultant (CB)	14:00 – 14:30
Comfort Break				14:30 – 14:45

12.	VWAN Trial Device FOR DECISION	Verbal/Presentation (RED) - SSC_235_2503_12 VWAN Trial Device - SSC_235_2503_12 Updated Risk Assessment	DCC (AP) / (ST)	14:45 – 15:00
13	PPMID Firmware Downloads FOR DECISION	Verbal/Presentation (RED) SSC_235_2503_13 PPMID Firmware Downloads	TABASC (JHu)	15:00 – 15:20
14.	SSC Risk Register Review FOR DECISION	Verbal / Presentation (RED) SSC_235_2503_14 SSC Risk Register Review	SECAS (GHa)	15:20 – 15:35
15.	Modifications updates FOR DISCUSSION	Verbal/Presentation (GREEN) SSC_235_2503_15 Modifications updates	SECAS (GS) / DCC (TN)	15:35 – 15:50
16.	Standing Agenda Items - Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:50 – 16:00
17.	Any Other Business Future DCCKI Interface Developments FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	