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Security Sub-Committee Meeting 238_1305

13 May 2026

11:30 – 16:00

Teleconference

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	11:30 – 11:40
For Discussion / For Decision				
1a.	Small Supplier 'BV' - Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	11:40 – 11:45
1b.	Small Supplier 'DS' - Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	11:45 – 11:50
1c.	Small Supplier 'CS' - Decommissioning Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	11:50 – 11:55
2a.	DCC CIO (S1SP MOC) Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	DCC CIO (AB/CD)	11:55 – 12:05
2b.	DCC CIO (CSP Central and South) Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	DCC CIO (AB/CD)	12:05 – 12:15
2c.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa)	12:15 – 12:20
	Matters Arising – Non-User Security Assessment Related		SSC Chair (GH)	12:20 – 12:30
Lunch				12:30 – 13:00
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation SSC_237_2204_03	SSC Chair (GH)	13:00 – 13:10

		Draft Non-Confidential Minutes (GREEN) - SSC_237_2204_03 Draft Confidential Minutes (RED) - SSC_238_1305_03 Actions Outstanding (AMBER) - SSC_238_1305_03_Non-Confidential Actions Outstanding (GREEN)		
4.	SEC Modification G2.22 FOR DECISION	Verbal/Presentation (GREEN) SSC_238_1305_04_SEC Modification G2.22	SSC Chair (GH)	13:10 – 13:20
5.	CPL Guidance FOR DECISION	Verbal/Presentation (RED) SSC_238_1305_05_CPL Guidance	SSC Chair (GH)	13:20 – 13:30
6.	Commercial Product Assurance (CPA) Matters FOR DISCUSSION	Verbal/Presentation (RED) SSC_238_1305_06	SSC Chair (GH)	13:30 – 13:40
7.	Virtual WAN Device Application FOR DECISION	Verbal/Presentation (RED) - SSC_238_1305_07 - VWD Application - Chameleon IHD7-VWAN 0.3 - SSC_238_1305_07 - VWD Application - Chameleon-IHD7-CAD-PPMID ZigBee Certificate-ZIG26011ZSE13315-24	SSC Chair (GH)	13:40 – 13:45
8.	DSP Migration FOR INFORMATION	Verbal/Presentation (RED) SSC_238_1305_08_DSP Migration	DCC (IM/PW/SD)	13:45 – 14:15
9.	ANSO CIO Scope FOR DECISION	Verbal/Presentation (RED) SSC_238_1305_09_ANSO CIO Scope	DCC (MT)	14:15 – 14:25
Comfort Break				14:25 – 14:35
10.	4G & Beyond Business Needs FOR DECISION	Verbal/Presentation (RED) SSC_238_1305_10_4G and beyond	DCC (AP/TN)	14:35 – 14:50
11.	SMBILs and Likelihoods FOR DECISION	Verbal/Presentation (RED) SSC_238_1305_11 - Smart Metering Business Impact Levels (SMBILs) & Likelihood Tables	SSC Chair (GH)	14:50 – 15:00

12.	RA11 - New Risks FOR DECISION	Verbal/Presentation (RED) • SSC_238_1305_12_RA11 - New Risks	SSC Chair (GH)	15:00 – 15:15
13.	DESNZ Consultation FOR INFORMATION	Verbal / Presentation (RED)	DESNZ (RH)	15:15 – 15:35
14.	Standards and Best Practices Review Tracker FOR DECISION	Verbal / Presentation (RED) • SSC_238_1305_14_Standards and Best Practices Review Tracker v9.0	SECAS Security Expert (KAA)	15:35 – 15:45
15.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:45 – 16:00
16.	Any Other Business • SMETS2 Certificate Rotation Update FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	