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Security Sub-Committee Meeting 242_0807

8 July 2026

11:30 – 16:00

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.	Other User 'Q' – Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GF)	11:40 – 11:50
1b.	Electricity Network Operator 'D' – Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GF)	11:50 – 12:00
1c.	Other User 'H' – Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	12:00 – 12:05
1d.	Large Supplier 'N' – Decommissioning Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	
1e.	Self-Assessment Process observations FOR DISCUSSION	Verbal / Presentation (RED)	User CIO (AG/SS)	
2a.	DCC CIO (CSP Central & South) FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GF)	12:15 – 12:25
2b.	DCC CIO (CSP North) Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GF)	
2c.	DCC CIO (CoS ANSO) Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GF)	
2c.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	DCC (JH)	12:25 – 12:30

Lunch				12:30 – 13:00
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	13:00 – 13:10
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation - SSC_241_2406_03 Draft Non-Confidential Minutes (GREEN) - SSC_241_2406_03 Draft Confidential Minutes (RED) - SSC_242_0807_03 Actions Outstanding (AMBER) - SSC_242_0807_03_Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	13:10 – 13:20
4.	CPA Matters FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:20 - 13:40
5.	4G and Beyond FOR DECISION	Verbal/Presentation (AMBER) - SSC_242_0807_05_4G and beyond - SSC_242_0807_05_4G & Beyond OBC - SSC_242_0807_05 Attachment A - High Level Requirements RTM	DCC (KQ)	13:40 – 14:00
Comfort Break				14:00 – 14:10
6.	Risk Assessment Presentation FOR DECISION	Verbal / Presentation (RED) SSC_242_0807_06_Risk Assessment Presentation	SSC Consultants (CB)	14:10 – 14:40
7.	Ofgem consultation “ Ofgem AI Assurance Call for Input ” FOR DECISION	Verbal / Presentation (GREEN) SSC_242_0807_07_Ofgem AI Assurance Call for Input	SSC Chair (GH)	14:40 – 14:50
8.	‘Securing open data in energy’ Securing Open Data in Energy	Verbal / Presentation (GREEN)	SSC Chair (GH)	14:50 – 15:00
9.	MP293 'Provision of an DCC enhanced availability service to DCC users during DCC Service disruption/adverse weather'	Verbal / Presentation (AMBER) SSC_242_0807_09_MP293 'Provision of an DCC enhanced availability service to DCC users during DCC	DCC (DW) & DSP (SB) & SECAS (LB)	15:00 – 15:25

	FOR DISCUSSION	Service disruption/adverse weather'		
10.	MP321 'Managing SEC Party Organisation Changes' FOR DISCUSSION	Verbal / Presentation (GREEN) • SSC_242_0807_10_MP321 'Managing SEC Party Organisation Changes	SECAS (SG)	15:25 – 15:35
11.	SSC Briefing Note • ADT Guidance • CPL Guidance FOR DECISION	Verbal / Presentation (AMBER) • SSC_242_0807_11_ SSC Briefing Note • SSC_242_0807_11_CPL Guidance	SSC Chair (GH)	15:35 – 15:45
12.	Standing Agenda Items • Security Incidents and Vulnerabilities FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:45 – 16:00
13.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	