

This document is classified as CLEAR in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Security Sub-Committee Meeting 244_1208

12 August 2026, 11:30 -16:00

Teleconference

Agenda

	Agenda Item	Paper Reference	Presenter	Time
	Welcome & Introductions Matters Arising – User Security Assessment Related	Verbal/ Presentation (RED)	SSC Chair (GH)	11:30-11:40
For Decision / Discussion / Information				
1a.	Small Supplier 'DY' - initial Full User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/TY) / SECAS (KAA/GC)	11:40-11:55
1b.	Shared Resource Provider 'F' - Full User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/TY) / SECAS (KAA/GC)	11:55-12:00
1c.	Small Supplier 'CO' - Full User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/TY) / SECAS (KAA/GC)	12:00-12:05
1d.	Shared Resource Provider 'K' / Other User L - Full User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/TY) / SECAS (KAA/GC)	12:05-12:10
1e.	Small Supplier 'DG' – Verification User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/ TY) / SECAS (KAA/GC)	12:10-12:15
1f.	OU 'T' - Verification User Security Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/TY) / SECAS (KAA/GC)	12:15-12:20
1g.	Small Supplier 'BH' – Security Self-Assessment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS/TY)	12:20-12:25

1h.	LS 'A' – Full User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GC)	12:25-12:30
1i.	Potential SEC modification - Shared Resource Provider FOR DECISION	Verbal/ Presentation (AMBER-STRICT) SSC_244_1208_1i_Potential SEC modification - Shared Resource Provider	SSC Chair (GH)	12:30-12:40
Lunch				12:40-13:10
2a.	DCC CIO (DCC S1SP MOC) – Security Assessment Remediation Plan and Directors Letter FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GC)	13:10-13:20
2b.	DCC CIO (DCC S1SP FOC) Remediation Plan and Directors Letter FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GC)	13:20-13:25
2c.	DCC CIO Assessment Realignment FOR DECISION	Verbal/ Presentation (RED) <i>Documentation in Egress</i>	SSC Chair (GH)	13:25-13:30
2d.	DCC CIO Forward Look FOR INFORMATION	Verbal/ Presentation (RED)	DCC (JH)	13:30-13:35
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	13:35-13:45
3.	Previous Meeting Minutes & Actions Outstanding FOR DECISION	Verbal/ Presentation - SSC_243_2407_03 Draft Non-Confidential Minutes (GREEN) - SSC_243_2407_03_ Draft Confidential Minutes (RED) - SSC_244_1208_03_ Actions Outstanding (AMBER-STRICT)	SSC Chair (GH)	13:45-14:00
4.	CPA Matters - CPA Survey Results - Trial Device Application - CPA SAT Update - CPA Update - Risk Review Update - Miscellaneous - CPA SOP Report FOR DECISION AND INFORMATION	Verbal/ Presentation (RED) - SSC_244_1208_04a CPA Survey Results 2026 - SSC_244_1208_04b Trial Device application	SSC Chair (GH) / SECAS (JP)	14:00-14:30

Comfort Break				14:30-14:40
5.	SSC Risk Assessment (RA11) • Residual Risk Changes FOR DECISION	Verbal/ Presentation (RED) • SSC_244_1208_05 Security Requirements v4.3	SSC Consultant (CB)	14:40-15:10
6.	Risk Register FOR DECISION AND DISCUSSION	Verbal/ Presentation (RED)	SECAS (GHa)	15:10-15:25
7.	TABASC SRG Risk FOR DECISION	Verbal/ Presentation (AMBER)	SSC Chair (GH)	15:25-15:30
8.	MP265 Implementing ADT changes in response to a Security Incident - Smart Energy Code FOR DISCUSSION	Verbal/ Presentation (GREEN)	SSC Chair (GH)	15:30-15:40
9.	Standing Agenda Items • Security Incidents & Vulnerabilities • User Entry Process Tracker FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:40-15:55
10.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55-16:00
	End of Meeting		SSC Chair (GH)	16:00