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Strategic Working Group (SWG) Meeting 18

3 June 2024 - 13:00 – 15:00

Teleconference

Agenda (Draft)

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introduction		Chair (AP)	13:00 – 13:05
FOR DISCUSSION				
1.	Actions Log Update FOR DISCUSSION	SWG_18_0306_01 (GREEN)	SECAS (CC)	13.05 – 13.15
2.	2033 Horizon Scanning Survey Findings For DISCUSSION	SWG_18_0306_02 (AMBER)	SECAS (TR)	13.15 – 13.55
3.	DCC Update on DP218 'Review of the SEC Charging Methodology' – Request for Information (RFI) FOR INFORMATION	Verbal	DCC (PC)	13.55 – 14.10
4.	DESNZ Update on Strategic Matters: - Strategy and Policy Statement for Energy Policy in Great Britain - SEC Response to DESNZ Consultation Delivering a smart and secure electricity system: implementation FOR DISCUSSION	Verbal SWG_18_0306_03 (CLEAR)	DESNZ (TBC) SECAS (TN)	14.10 – 14.35
5.	Ofgem Consultation - DCC Review Phase Two Governance and Switching FOR DISCUSSION	SWG_18_0306_04 (CLEAR)	SECAS (TN)	14.35 – 14.45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	New Strategic Risk and Issues for Investigation - MHHS - Longer Term impact of non-communicating devices FOR DISCUSSION	Verbal	Chair (AP)	14.45 – 14.55
7.	AOB - 2024 General Election FOR DISCUSSION	Verbal	Chair (AP)	14.55 – 15.00