

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.

Strategic Working Group (SWG) Meeting 21

13 January 2025 - 12:00 – 14:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introduction	Verbal	Chair (AP)	12:00 – 12:05
FOR DISCUSSION				
1.	Actions Log Update FOR DECISION	SWG_21_1301_01(GREEN)	SECAS (CC)	12:05 – 12:15
2.	DESNZ Update - Hydrogen FOR DISCUSSION	Presentation (GREEN)	DESNZ (PM) / SECAS (JB)	12:15 – 12:40
3.	Consultations Update - DCC Review Phase 2: Determination of Allowed Revenue - Artificial Intelligence in the energy sector guidance - SSES Consultation - Upcoming consultations FOR DISCUSSION	Presentation (CLEAR)	SECCo (AB) & (RH) / SECAS (TN)	12:40 – 13:10
4.	Other User Update - Actions SWG 20/02, SWG20/03 & SWG 20/06 FOR DECISION	Presentation (RED)	SECAS (AH) / PSC Char (CW) / DCC (PC)	13:10 – 13:25
5.	Other SEC Update - Horizon Scanning - DP218 Consultation FOR INFORMATION	Presentation (GREEN)	SECAS (TR)/ DCC (PC)	13:25 – 13:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	Deloitte Greenhouse Event FOR DISCUSSION	Verbal	SECAS (AH)	13:35 – 13:45
7.	New Strategic Risk and Issues for Investigation - MHHS – risk of further delays FOR DISCUSSION	Verbal	SECAS (AP)	13:45 – 13:55
8.	AOB FOR DISCUSSION	Verbal	Chair (AP)	13:55 – 14:00