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SEC Panel Meeting 67_1204

12 April 2019 10:00 – 12:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions			
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Previous Meeting Minutes and Actions Outstanding FOR INFORMATION	SECP_66_1503 – Final Minutes SECP_66_1503 – Conf Final Minutes (RED) SECP_67_1204_01 SECP_67_1204_CONF01 (RED)	SECAS (HM)	10:00 – 10:05
2.	Random Sample Privacy Assessment Scheduling FOR DECISION	SECP_67_1204_02 (AMBER)	SECAS (NB)	10:05 – 10:15
3.	Other SEC Party Requirements FOR DECISION	SECP_67_1204_03 (AMBER)	SECAS (NB)	10:15 – 10:20
4.	CPA Methodology for Modifications to Security Characteristics FOR INFORMATION	SECP_67_1204_04	SECAS (NB)	10:20 – 10:30
5.	SMETS1 Services Initial Operating Capability SIT Completion Decision FOR DECISION	SECP_67_1204_05 SECP_67_1204_05 – Appx A (AMBER)	SECAS (PT)	10:30 – 10:40
6.	Release 2.0 Lessons Learned FOR INFORMATION	SECP_67_1204_06	DCC	10:40 – 10:50
7.	Business Continuity Disaster Recovery Report FOR DECISION	SECP_67_1204_07 SECP_67_1204_07 - Appx A (GREEN) (<i>late paper</i>)	DCC	10:50 – 10:55

8.	Notifying Parties of Socialisation Costs FOR DISCUSSION	Presentation (RED)	SECAS (FC)	10:55 – 11:10
9.	End of Regulatory Year Report 2018 – 2019 FOR DECISION	SECP_67_1204_09 SECP_67_1204_09 - Appx A (AMBER)	SECAS (AH)	11:10 – 11:15
10.	SECAS Contract Update FOR DECISION	SECP_67_1204_10 (RED)	SECAS (SG)	11:15 – 11:25
CHANGE ITEMS/BREAK				11:25 – 11:35
11.	Change Status Report – April 2019 FOR INFORMATION	SECP_67_1204_11	SECAS (DK)	11:35 – 11:55
12.	SEC Modification Timetables update FOR DECISION	SECP_67_1204_12 SECP_67_1204_12 - Appx A	SECAS (DK)	
13.	Change Process Improvements update FOR INFORMATION	SECP_67_1204_13	SECAS (DK)	
14.	Interim approach to reporting SEC release costs FOR DECISION	SECP_67_1204_14 (GREEN)	DCC	
INFORMATION ITEMS				
15.	BEIS Update FOR INFORMATION	Presentation	BEIS	11:55 – 12:00
16.	DCC Update FOR INFORMATION	Presentation	DCC	12:00 – 12:10
17.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_67_1204_17 SECP_67_1204_17 - Appx A (RED)	SECAS (HM)	12:10 – 12:15
18.	DCC Reporting FOR INFORMATION	SECP_67_1204_18 SECP_67_1204_18 - Appx A (RED) (<i>late paper</i>)	SECAS (HM)	
19.	Operations Report – March 2019 FOR INFORMATION	SECP_67_1204_19 SECP_67_1204_19 - Appx A (AMBER) SECP_67_1204_19 - Appx B (AMBER) SECP_67_1204_19 - Appx C (RED)	SECAS (AH)	

20.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_67_1204_20 (GREEN)	SECAS (AH)	
21.	Smarter Markets Project Update FOR INFORMATION	SECP_67_1204_21	SECAS (HM)	
22.	Transitional Governance Update FOR INFORMATION	SECP_67_1204_22 (GREEN)	SECAS (HM)	
23.	Any Other Business (AOB)			12:15 – 12:20