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Headlines of the Privacy Sub-Committee (PSC) 02_1804

At every meeting, the PSC will review, if required, the outcome for any Other User Privacy Assessment and set an Assurance status for Initial Full User Privacy Assessments (FUPAs) or a Compliance status for Random Sample Privacy Assessments (RSPAs) and subsequent FUPAs. The PSC will also review outstanding actions and discuss any privacy related modifications.

The PSC reviewed the following Other User Privacy Assessments, the outcomes of which are classified as **RED** and therefore recorded in the Confidential Meeting Minutes:

- Set the compliance status for two Privacy Self-Assessments.

The PSC also discussed the following items:

Matters Arising (CLEAR)

The PSC noted an update on:

- Two Ofgem Open Letters.
- A Panel Paper and Ofgem Letter relating to MP219.
- The DCC Interoperability Checker.
- Slides from a User IPA Greenhouse Event on Privacy.

Agenda Items

1. Previous Meeting Minutes and Actions Outstanding (CLEAR)

The PSC approved comments regarding the meeting minutes for PSC_01_2103. The PSC noted the actions log update and agreed to close all actions marked as Propose to Close. (**RED**)

4. Statement of Objectives (CLEAR)

The PSC noted an update on the PSC Statement of Objectives and provided feedback.

5. Conflict of Interest (CLEAR)

The PSC noted an update on Conflicts of Interests and agreed that the additional scenarios detailed could be handled using the same approach for handling detailed in the PSC Terms of Reference.

6. Modifications (CLEAR)

The PSC noted an overview of the modifications process and noted updates on modifications that have been recommended for PSC consideration.

7. Assessment of AI Risks and Opportunities – Project Brief (GREEN)

The PSC noted an update on the scope of the AI Risks and Opportunities Project Brief and provided feedback.

8. Any Other Business (CLEAR)

There were two items of other business raised.

For Further information regarding the Privacy Sub-Committee please visit [here](#)

Next Meeting: Thursday 16 May 2024