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Security Sub-Committee Meeting 237_2204

22 April 2026

10:00 – 16:00

Teleconference

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	10:00 – 10:10
For Discussion / For Decision				
1a.	Small Supplier 'DW' Initial Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	10:10 – 10:20
1b.	Shared Resource Provider 'L' Initial Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	10:20 - 10:40
1c.	Small Supplier 'C' Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	10:40 – 10:45
1d.	Shared Resource Provider 'D' Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	10:45 – 10:55
1e.	Other User 'M' Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	10:55 - 11:00
1f.	Small Supplier 'DI' Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	11:00 – 11:10
1g.	Small Supplier 'N' – Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	

2a.	DCC LTE SMWAN – DCC CIO Security Assurance FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	DCC CIO (CD/AB)	11:10 – 11:30
2b.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa)	
Comfort Break				11:30 – 11:40
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	11:40 – 11:45
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation - SSC_236_0804_03 Draft Non-Confidential Minutes (GREEN) - SSC_236_0804_03 Draft Confidential Minutes (RED) - SSC_235_2503_03 Confidential Minutes (RED) - SSC_237_2204_03 Actions Outstanding (AMBER) - SSC_237_2204_03_Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	11:45 – 12:00
4.	Risk Register FOR DECISION	Verbal/Presentation (RED)	SECAS (GHa)	12:00 – 12:20
5.	SSC Guidance on Device Security Assurance and Triage FOR DECISION	Verbal/Presentation (RED) SSC_237_2204_06 – SSC Guidance on Device Security Assurance and Triage	SSC Chair (GH) / DCC (CC)	12:20 – 12:30
Lunch				12:30 – 13:00
6.	CPA Matters - Secure ESME Risk Review - Secure GSME Risk Review - WNC Build Standard - Itron CPL Expiry Date - CPA Survey Questionnaire - CPL Guidance - SCIRS Agenda - Progress / Expiry Tables	Verbal/Presentation (RED) - SSC_237_2204_06 – Secure ESME Risk Review - SSC_237_2204_06 – Secure GSME Risk Review - SSC_237_2204_06 – WNC Build Standard - SSC_237_2204_06 – Itron CPL Expiry Date - SSC_237_2204_06 – CPA Survey Questionnaire	SSC Chair (GH) / SOp (TB)	13:00 – 13:35

	FOR DECISION			
7.	Long Range Radio Committed Term FOR DECISION	Verbal/Presentation (RED) • SSC_237_2204_07 - Long Range Radio Committed Term	DCC (GC/GA)	13:35 – 14:05
8.	ADT Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_237_2204_08 – ADT Report	DCC (AR)	14:05 – 14:25
Comfort Break				14:25 – 14:35
9.	Post Commissioning FOR INFORMATION	Verbal/Presentation (RED) • SSC_237_2204_09 - Post Commissioning	DCC (TD)	14:35 – 14:50
10.	FSM LSC FOR DECISION	Verbal Update (AMBER) • SSC_237_2204_10 – FSM LSC	DCC (MT)	14:50 – 15:00
11.	FOC ANSO Engagement Plan FOR INFORMATION	Verbal/Presentation (AMBER) • SSC_237_2204_11 - FOC ANSO Engagement Plan	DCC (MB)	15:00 – 15:05
12.	DESNZ Consultation (Reshaping Cyber Regulation in DGE) FOR DECISION	Verbal/Presentation (AMBER) • SSC_237_2204_12 - DESNZ Consultation (Reshaping Cyber Regulation in DGE)	SSC Chair (GH)	15:05 – 15:25
13.	Modifications updates FOR DISCUSSION	Verbal/Presentation (GREEN) • SSC_237_2204_13- Modifications updates	SECAS (GS)	15:25 – 15:40
14.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:40 – 15:50
15.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:50 - 16:00