

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.

Security Sub-Committee (SSC) Meeting 243_22 July 2026

10:00-16:00, 22 July 2026

Meeting Headlines

The SSC reviews the outcome for User and DCC Security Assessments and sets an Assurance status for Initial Full User Security Assessments (FUSAs), or a Compliance status for Verification User Security Assessments (VUSAs) and subsequent FUSAs. The SSC also reviews outstanding actions, monitors the risks to the Commercial Product Assurance (CPA) Certification of Devices, considers available updates from the DCC on the security implications of proposed changes and Anomaly Detection and any reported changes in Shared Resource Providers by Users and reported Security Incidents and Vulnerabilities.

The SSC set the Compliance Status for one initial Full User Security Assessment (iFUSA); two Full User Security Assessments (FUSA); three Verification User Security Assessments (VUSA), and approved one FUSA Remediation Plan & Director's Letter (RP&DL).

Matters Arising

The SSC Chair provided updates on the following topics:

- DESNZ consultation on changes to VWAN;
- EREC M31 Table;
- SSC Risk Assessment (RA11);
- Ofgem consultation on Data Domain Coordinator role guidance; and
- The new Post-Quantum Cryptography (PQC) Working Group.

The SSC **NOTED** the updates.

2. DCC CIO Assessments (FOR DECISION) (RED)

The SSC **AGREED** the Compliance Status for three DCC CIO Security Assessments and **NOTED** the DCC Forward Look outlining future DCC CIO Assessments.

4. Anomaly Detection Report (FOR DECISION) (RED)

The DCC updated the SSC on the six-month rolling Anomaly Detection Report. The SSC **AGREED** with the DCC proposals to retain certain thresholds at their current level.

5. Post Commissioning (FOR INFORMATION) (RED)

The DCC presented the Post-Commissioning Report including post-commissioning failures, certificate rotation activity and regional breakdowns. The SSC **NOTED** the update.

6. CPA Matters (FOR DECISION) (RED)

The SSC Chair updated Members on current CPA Matters – including a Certification Letter and a Letter of Authority – and provided an update on CPL Guidance. The SSC **AGREED** the proposed approaches.

7. PQC Readiness (FOR DISCUSSION) (GREEN)

The DCC updated Members on the Post Quantum Readiness (PQR) programme, including the problem statement, scope and business needs for the Business Case. The SSC provided feedback, and the DCC

confirmed the Business Case would return SSC review after consultation with other SEC Sub-Committees. The SSC **NOTED** the update.

8. DSP2 Migration (FOR DECISION) (RED)

The DCC updated Members on the Data Service Provider 2 (DSP2) migration approach and explained the three available options. The SSC Chair confirmed that the decision is within the remit of Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) and cautioned against a consultation ahead of seeking SMKI PMA approval. The SSC **AGREED** there were no objections on security grounds to the DCC proposed options.

9. PQC Sidecar (FOR INFORMATION) (RED)

The DCC provided progress updates on the Post Quantum Cryptography (PQC) Sidecar analysis and asked the SSC for input on the proposed direction of travel. The SSC **NOTED** the update.

10. ADT Briefing Note (FOR DECISION) (RED)

The SSC Chair presented the draft Anomaly Detection Threshold (ADT) briefing note, and the SSC **APPROVED** the briefing note for publication on the SEC Website and for inclusion in the next SEC newsletter.

11. Ofgem Consultation on AI Assurance (FOR DECISION) (RED)

The SSC Chair presented proposed responses to the Ofgem Consultation on AI and requested SSC feedback. The SSC **AGREED** the proposed responses for inclusion in the SEC Panel response to the Ofgem consultation.

12. Baseline Margin Project Performance Adjustment Scheme (BMPPA) – PKI-E (FOR DECISION) (RED)

The SSC Chair updated the SSC that DESNZ has established a Baseline Margin Project Performance Adjustment Scheme (BMPPA) in relation to the Smart Metering Key Infrastructure (SMKI) Private Key Infrastructure – Enduring (PKI-E) replacement project. SECAS asked for feedback on the service, and the SSC **NOTED** the update and provided feedback.

13. Modifications Update (FOR DISCUSSION) (GREEN)

SECAS presented the SSC with an update on six Modification Proposals where a security interest or impact had been previously noted. There were no new Modification Proposals since the last update. The SSC **NOTED** the updates.

14. SSC Risk Register Review (FOR DECISION) (RED)

SECAS presented the SSC with updates to the Risk Register for SSC review, and the SSC **NOTED** the changes and provided feedback.

15. Standing Agenda Items (FOR INFORMATION) (RED)

The SSC Chair noted that there were no Vulnerabilities reported since the last SSC Meeting. SECAS noted that a Small Supplier has completed the User Entry Process (UEP) since the last meeting. The SSC **NOTED** the updates.

16. Any Other Business (FOR INFORMATION) (RED)

The following three items of other business were raised.

DESNZ Update

DESNZ noted that changes in approach from the Department may potentially occur following the appointment of a new Secretary of State.

ENA Certificate Updates

SECAS provided an update on the Enhanced Publication of ENA EREC M31 Table Updates. A new approach has been introduced where email notifications will be sent to SEC Party Distribution Lists when updated are published, as well as publication on the SEC Website and SEC Newsletters. Members who would like to be added to the distribution lists should email SEC@seccoltd.com.

SEC Annual Customer Survey

SECAS reminded the SSC that the [SEC Annual Customer Survey](#) is open, and encouraged Members to respond before the closing date of 7 August 2026.

One further confidential item was raised.
The SSC **NOTED** the updates.

Next Meeting: Wednesday 12 August 2026