SEC Panel Meeting 63_1412

14 December 2018, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions		
	Panel Paper Overview **FOR INFORMATION**	SECP_63_1412 – Panel Paper Overview	
FOR DECISION AND DISCUSSION			
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_62_0911 – Final Minutes SECP_62_0911 – Confidential Final Minutes (**RED**) SECP_63_1412_01 SECP_63_1412_CONF01 (**RED**)	SECAS (LE)
2.	DCC Initiated Changes **FOR DISCUSSION**	Verbal	SEC Panel Chair (PD)
3.	SMETS1 Services Governance Update **FOR DECISION**	SECP_63_1412_03 (Presentation)	BEIS (RT)
4.	SEC Panel Draft Budget 2019 – 2022 consultation **FOR DECISION**	SECP_63_1412_04 (**AMBER**) SECP_63_1412_04 – Appx A (**AMBER**) SECP_63_1412_04 – Appx B (**AMBER**)	SECAS (AH)
5.	Release 2.0 Incentives: Assessment Criteria for Milestones 3A & 3B **FOR DECISION**	SECP_63_1412_05 (**RED**)	DCC
6.	SEC Panel Risk and Issue Register Update **FOR DECISION**	SECP_63_1412_06	SECAS (AH)
7.	Supplier of Last Resort Process **FOR DISCUSSION**	SECP_63_1412_06 (Presentation)	DCC
8.	Events of Default update **FOR DECISION**	SECP_63_1412_08 (**RED**)	SECAS (FC)

CHANGE ITEMS			
9.	Modification and Release Status Report – December 2018 **FOR INFORMATION**	SECP_63_1412_09	SECAS (DK)
10.	SECMP0018 'Standard Electricity Distributor Configuration Settings' Modification Report **FOR DECISION**	SECP_63_1412_10 SECP_63_1412_10 – Appx A	SECAS (HJ)
11.	SECMP0043 'Modification to Services Force Majeure Provisions' Modification Report **FOR DECISION**	SECP_63_1412_11 SECP_63_1412_11 – Appx A	SECAS (DK)
12.	SECMP0059 'Amendments to SEC Security Assessments for Non-Domestic Suppliers and Other Users' Modification Report **FOR DECISION**	SECP_63_1412_12 SECP_63_1412_12 – Appx A	SECAS (JH)
13.	New Modification Proposal SECMP0067 'Service Request Traffic Management' **FOR DECISION**	SECP_63_1412_13 SECP_63_1412_13 – Appx A	SECAS (HJ)
14.	New Modification Proposal SECMP0068 'Alt HAN Company third party rights to enable external financing arrangements' **FOR DECISION**	SECP_63_1412_14 SECP_63_1412_14 – Appx A	SECAS (JH)
15.	SECMP0038 'Sending Commands via PPMIDs' Risk Assessment Responses **FOR DECISION**	SECP_63_1412_15 (**RED**)	SECAS (CG)
16.	Cost of DCC assessing & implementing Modifications **FOR DECISION**	SECP_63_1412_16 SECP_63_1412_16 – Appx A SECP_63_1412_16 – Appx B SECP_63_1412_16 – Appx C	SECAS (DK)
17.	SEC Change process improvements: release framework and wider SEC change service improvements **FOR INFORMATION**	SECP_63_1412_17	SECAS (DK)

STANDING AGENDA ITEMS			
18.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (RT)
19.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)
20.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_63_1412_20 (**AMBER**) SECP_63_1412_20 - Appx A (**RED**)	SECAS (LE)
21.	DCC Reporting **FOR INFORMATION**	SECP_63_1412_21 SECP_63_1412_21 - Appx A (**AMBER**) SECP_63_1412_21 - Appx B (**AMBER**)	SECAS (LE)
22.	Operations Report – November 2018 **FOR INFORMATION**	SECP_63_1412_22 SECP_63_1412_22 - Appx A (**AMBER**) SECP_63_1412_22 - Appx B (**AMBER**) SECP_63_1412_22 - Appx C (**RED**)	SECAS (LE)
23.	Smarter Markets Project Update **FOR INFORMATION**	SECP_63_1412_23	SECAS (LE)
24.	Transitional Governance Update **FOR INFORMATION**	SECP_63_1412_24 (**GREEN**)	SECAS (LE)
25.	Any Other Business		