

SEC Panel Meeting 64_1101

11 January 2019, 10:00 – 13:00, Genserv, 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_64_1101 – Panel Paper Overview	
FOR DECISION AND DISCUSSION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_63_1412 – Final Minutes SECP_63_1412 – Confidential Final Minutes (RED) SECP_64_1101_01 SECP_64_1101_CONF01 (RED)	SECAS (LE)
2.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_64_1101_02	SECAS (AH)
3.	Current Events of Default FOR DECISION	SECP_64_1101_03 (RED)	SECAS (FC)
4.	Supplier of Last Resort Workshop FOR DECISION	Presentation slides provided on the day	SECAS (FC)
5.	Full User Privacy Assessment Review – Shared Resource ‘C’ FOR DECISION	SECP_64_1101_05 (RED) (late paper)	User CIO (AG)
6.	Recommended Target Operating Model for market wide half hourly settlement: ELEXON update FOR DISCUSSION	Presentation slides provided on the day	ELEXON (JA)
7.	SMETS1 Testing Governance Planning FOR DISCUSSION	Presentation slides provided on the day	SECAS (DB)
CHANGE ITEMS			
8.	Change Status Report – January 2019	SECP_64_1101_08	SECAS (DK)

	FOR INFORMATION		
9.	SEC Modification Timetables FOR DECISION	SECP_64_1101_09	SECAS (DK)
10.	SECMP0039 'Communication Hub returns notification mechanism for Other SEC Parties' Modification Report FOR DECISION	SECP_64_1101_10 SECP_64_1101_10 – Appx A	SECAS (AB)
11.	Change Service Improvements: proposed framework for raising changes FOR DECISION	Presentation slides provided on the day	SECAS (DK)
INFORMATION ITEMS			
12.	BEIS Update FOR INFORMATION	Presentation slides provided on the day	BEIS
13.	DCC Update FOR INFORMATION	Presentation slides provided on the day	DCC
14.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_64_1101_14 SECP_64_1101_14 - Appx A (RED)	SECAS (LE)
15.	DCC Reporting FOR INFORMATION	SECP_64_1101_15 SECP_64_1101_15 - Appx A (RED) SECP_64_1101_15 - Appx B (RED) SECP_64_1101_15 - Appx C (RED) SECP_64_1101_15 - Appx D (RED) SECP_64_1101_15 - Appx E (RED)	SECAS (LE)
16.	Operations Report – December 2018 FOR INFORMATION	SECP_64_1101_16 SECP_64_1101_16 - Appx A (AMBER) SECP_64_1101_16 - Appx B (AMBER)	SECAS (LE)
17.	Smarter Markets Project Update FOR INFORMATION	SECP_64_1101_17	SECAS (LE)
18.	Transitional Governance Update FOR INFORMATION	SECP_64_1101_18 (GREEN)	SECAS (LE)
19.	Any Other Business		