

SECP_64_1101 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 11 January 2019; so that Parties can determine those papers that may be of interest.

An indication of the focus of each paper has been provided to highlight whether it is of interest to a particular reader, i.e. security, technical, governance.

Following the meeting, SECAS will issue meeting headlines, which outline any decisions and outcomes from the Panel meeting.

Decision and Discussion Items

SECP_64_1101_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting		Other	

Summary:

The final minutes from the December 2018 Panel meeting and an update on outstanding actions from previous meetings.

SECP_64_1101_02 – SEC Panel Risk and Issue Register Update (For Decision)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

This paper provides a monthly update on the SEC Panel Risk Register and the SEC Panel Issues Register, which includes amendments to two existing risks and three issues.

The Panel are requested to agree the amendments to the Risk Register and Issues Register.

SECP_64_1101_03 – Current Events of Default (For Decision) (RED)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting		Other	✓

Summary:

This paper provides the Panel with an update on four existing Events of Default and actions taken since the last SEC Panel meeting.

The Panel are requested to make decisions regarding the monitoring and remediation of the above defaulting SEC Parties.

SECP_64_1101_04 – Supplier of Last Resort Workshop (For Information)

Presentation focus:

Governance	✓	Security		Technical	
Change		Reporting		Other	✓

Summary:

SECAS held a workshop to discuss the Supplier of Last Resort process where key stakeholders attended. The main outcomes of the meeting will be provided as a presentation, one of which is to hold further workshops to clarify processes and procedures for future Events of Default. The Panel will be requested to consider the next steps.

SECP_64_1101_05 – Privacy Assessment Review – Shared Resource ‘C’ (For Decision) (RED) (late paper)

Paper focus:

Governance		Security	✓	Technical	
Change		Reporting		Other	✓

Summary:

This will be a late paper providing the Panel with a SEC Party's Privacy Assessment Report, and Privacy Assessment Management Response to support the Panel in reaching a decision on the assurance status for the Party that has undergone a Privacy Assessment, as required by SEC Section I2.23.

SECP_64_1101_06 – Recommended Target Operating Model for Market Wide Half Hourly Settlement (For Discussion)

Presentation focus:

Governance		Security		Technical	✓
Change		Reporting		Other	✓

Summary:

A presentation will be provided by Elexon giving an overview of the recommended target operating model for market wide half hourly settlement. The update is being provided following the completion of a critical phase of development of the half hourly settlement design.

SECP_64_1101_07 – SMETS1 Testing Governance Planning (For Discussion)

Presentation focus:

Governance	✓	Security		Technical	✓
Change		Reporting		Other	

Summary:

Following the December Panel update from BEIS on SMETS1 governance activities, subsequent discussion and planning sessions have taken place between SECAS, the DCC, TAG and BEIS on the

timing of the meetings and associated reports that will be provided to the Testing Advisory Group and Panel to enable a SMETS1 Initial Operating Capability (IOC) System Integration Test (SIT) exit decision to occur. This agenda item updates the Panel on the proposed governance planning, in advance of IOC SIT completion.

Change Items

SECP_64_1101_08 – Change Status Report – January 2019 (For Information)

Paper focus:

Governance		Security		Technical	
Change	✓	Reporting	✓	Other	

Summary:

An update on the progress of Modification Proposals going through the change process, a summary of potential future release content, alongside the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable.

SECP_64_1101_09 – SEC Modification Timetables (For Decision)

Paper focus:

Governance		Security		Technical	
Change	✓	Reporting		Other	✓

Summary:

An overview of all current open SEC modifications and looks at their progression in light of an ongoing DCC cost benchmarking study. This paper summarises the situation and invites the Panel to agree on how to proceed.

SECP_64_1101_10 – Modification Report - SECMP0039 (For Decision)

Paper focus:

Governance		Security		Technical	
Change	✓	Reporting	✓	Other	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for [SECMP0039 'Communication Hub returns notification mechanism for Other SEC Parties'](#), is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_64_1101_11 – Change Service Improvements: proposed framework for raising changes (For Discussion)

Presentation focus:

Governance		Security		Technical	
Change	✓	Reporting		Other	✓

Summary:

As part of our change service improvements plan we have been investigating how issues with the SEC can be more efficiently raised for consideration as part of the Modifications Process, to better ensure there is a clear problem statement that a modification would then resolve. This presentation will provide our initial views on an updated framework for raising changes for the Panel's consideration.

Standing Agenda Items

SECP_64_1101_12 – BEIS Update (For Information)

Presentation focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

A presentation that provides the Panel with an update on recent publications, forthcoming consultations and key milestones.

The Panel is requested to note the update.

SECP_64_1101_13 – DCC Update (For Information)

Presentation focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

A presentation that provides the Panel with an update on the activities undertaken by the DCC since the last Panel meeting.

The Panel is requested to note the update.

SECP_64_1101_14 – SEC Panel Sub-Committee Report (For Information)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

An update on recent activities from the Panel Sub-Committees. It highlights the key issues discussed and details specific points the Sub-Committees would like to bring to the Panel's attention.

The Panel is requested to note the update.

SECP_64_1101_15 – DCC Reporting (For Information)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

This month, the paper provides the Panel with the following reports provided by the DCC:

- Certificate Signing Requests (CSR) Variance Reports;
- Post Commissioning Information Report.; and
- Service Request Variance and Metrics Panel Report (September, October and November.)

The Panel is requested to note the reports.

SECP_64_1101_16 – Operations Report – December 2018 (For Information)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

The Operations Report is a monthly update based on SECAS activities in support of the SEC. It includes a breakdown of days by driver and provides commentary related to the activities undertaken by the SECAS team in December 2018.

The Panel is requested to note the report.

SECP_64_1101_17 – Smarter Markets Project Update (For Information)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

This paper provides an overview of the developments and work undertaken in support of the Ofgem Smarter Markets project.

The Panel is requested to note the update.

SECP_64_1101_18 – Transitional Governance Update (For Information) (GREEN)

Paper focus:

Governance	✓	Security		Technical	
Change		Reporting	✓	Other	

Summary:

A compendium of activities occurring under the Smart Metering Implementation Programme (SMIP). The paper includes updates on the following areas:

- High level updates from Transitional Work Group meetings attended by SECAS and the Panel Chair in the last month;
- An overview of relevant notices from the Secretary of State.

The Panel is requested to note the update.