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Paper Reference:	SECP_64_1101_01
Action:	For Information

Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Target Completion Date	Update	Status
SECP59/05	SECAS to provide further information on the decision points relating to Panel and DCC decision-making responsibilities, with examples.	SECAS	14/12/2018	This action is being picked up as part of the wider discussions on this framework, to enable a holistic determination to be made once the end-to-end process, including where the decision points would lie within this, has been developed and agreed.	CLOSED
SECP59/06	The DCC to provide further information on how it will implement the IRPs that can fit into maintenance releases, including the approach it will take and the associated costs.	DCC	11/01/2019	The DCC are reviewing which IRPs can be included in maintenance releases and will provide an update at a future meeting.	Open

SECP62/03	SECAS and the DCC to present the Panel with a set of SoLR scenarios, including prepayment and credit mode, for consideration at the December 2018 Panel meeting.	SECAS/DCC	14/12/2018	An update was provided under agenda item 7 of SEC Panel meeting 63. A Supplier of Last Resort workshop was held on 18 December 2018, the outcomes of which will be shared with the Panel. A key next step agreed was to document several scenarios.	Open
SECP62/04	SECAS to provide the Panel with an overview of the debt recovery process following an Event of Default.	SECAS	14/12/2018	Following discussions with the DCC, SECAS explained the debt recovery process at SEC Panel meeting 63. The Panel agreed that notification to parties should be made prior to the socialisation of costs (where the relevant charging groups are required to fund the defaults), to allow parties to reconcile costs against their funding shares.	CLOSED
SECP62/06	The DCC to review Modification Proposals that have previously been rejected due to costs, as part of its cost benchmarking study.	DCC	April 2019	The cost benchmarking study is currently scheduled to be delivered in March 2019, after which these modifications can be reviewed.	Open
SECP63/01	SECAS to review the SECP_60_1409 Panel minutes and report an update on DCC. <i>Action SECP60/01: DCC to provide a consolidated maintenance schedule that articulates the benefits of each outage, including the 20th, 23rd and 27th September 2018 at the next Panel meeting.</i>	SECAS	11/01/2019	SECAS reviewed the minutes from the SECP_60_1409 and requested an update from the DCC, which has not yet been provided.	Open

SECP63/02	DCC to confirm what the process steps are for calling on credit cover as part of the debt recovery process for defaulting parties.	DCC	11/01/2019	The DCC will provide an update at the January 2019 SEC Panel meeting.	Open
SECP63/03	BEIS to share the SMETS1 pamphlet with the Panel via SECAS.	BEIS	11/01/2019	A reminder email has been circulated to BEIS and an update will be provided at the January 2019 SEC Panel meeting.	Open
SECP63/04	Panel Members to submit any further comments to BEIS on the SMETS1 Governance Update post-meeting.	Panel Members	04/01/2019	Any further comments Panel members have on the SMETS1 Governance Update to be submitted to BEIS. SECAS have not received any comments to be forwarded on and recommend that this action is closed.	CLOSED
SECP63/05	SECAS to issue the SEC Panel Draft Budget to Parties for consultation highlighting the controls in place for releasing project funds.	SECAS	04/01/2019	The SEC Panel Draft Budget was issued to Parties for consultation on 4 January 2019.	CLOSED
SECP63/06	SECAS to provide the total figure of the Draft Budget to the DCC for publication in the January 2019 Charging Statement and Indicative Budget.	SECAS	02/01/2019	SECAS communicated the total figure for the SEC Panel Draft Budget to the DCC for publication in the January 2019 Charging Statement and Indicative Budget.	CLOSED
SECP63/07	DCC to confirm the impact of SECMP0018 as noted in the modification report.	DCC	04/01/2019	The DCC advised that SECMP0018 does not impact on DCC systems.	CLOSED

SECP63/08	DCC to provide clarity on the release timeframes and confirmation of the full costs for the modifications targeted for the November 2019 Release.	DCC	11/01/2019	The DCC Investigation Team is working with SECAS to confirm release candidates for the November 2019 release. The scope of the November 2019 release will be confirmed in February 2019, including costs.	Open
SECP63/09	SECAS to facilitate a pre-Panel discussion and ideas-gathering session on the proposed Change process improvements on 11 January 2019.	SECAS	04/01/2019	A pre-Panel discussion and ideas gathering session has been arranged and communicated to Panel members.	CLOSED
SECP63/10	Panel Members to submit any perceived issues with SEC obligations related to performance assurance to SECAS.	Panel Members	04/01/2019	SECAS have not received any comments and recommend that this action is closed.	CLOSED