SMKI PMA Meeting Headlines 15 January 2019
10:00 – 13:00
Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_53_1501 – Meeting Headlines

1.   Matters Arising

An update was provided on the following matters arising:

- SMKI PMA Membership
  It was advised that SEC Section L lists the incorrect SMKI Membership. The original change in membership was subject to the previous amendment to the SEC (SEC 5.11) in December 2016. The SEC Modification Team are performing a full audit trail and will amend the SEC in line with the February 2019 release.

2.   Draft Minutes *(For Decision)*

The Draft Minutes from the SMKI PMA meeting held on 20 November 2018 were approved as written.

3.   Actions Outstanding *(For Information)*

SECAS, the SMKI PMA Chair and the DCC provided an update on actions from previous SMKI PMA meetings, and discussions took place on several ongoing actions still being progressed.

4.   SECMP0042 Update *(For Decision)*

The Change Team provided an update on SECMP0042 whereby, the DCC provided Preliminary Assessment costs for a solution in May 2018 that utilised both the Trusted Service Provider (TSP) and Data Service Provider (DSP). These costs included the implementation costs that were factored from the impact assessment.

The SMKI PMA;

- **CONSIDERED** the estimated DCC implementation costs;
- **CONSIDERED** the progression timetable; and
- **AGREED** to withdraw the Modification, noting that Users can email the helpdesk to gain the information.

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5.   EU Exit Preparations *(For Discussion)*

Ofgem have requested all Code Administrators to prepare the Modifications and legal text changes needed in the case where the UK leaves the EU in a 'No Deal' scenario. The Modifications team have therefore undertaken work to identify all European references within the SEC and proposed what changes might be needed. SEC Appendix C 'SMKI Compliance Policy' currently contained a reference to such a European Directive.

The SMKI PMA **AGREED** to leave the SEC Section as it is currently written.

6.   SMKI issues from the Supplier of Last Resort *(For information)* **(RED)**

An update was brought to the SMKI PMA from the DCC regarding a Supplier of Last Resort (SOLR) between two Suppliers. A SOLR takes place when an Energy Supplier fails 'Failed Supplier'. Ofgem obtain a court order to revoke the license and must transfer their customers to another Energy Supplier.

The following updates were provided to SMKI PMA;

- The current position;
- The current issues; and
- The proposed way forward

The discussion was classified as **RED** and therefore recorded in the confidential minutes.

7.   Enduring Change of Supplier *(For information)* **(AMBER)**

A verbal update was provided on the following;

- Enduring Change of Supplier (ECoS) background;
- SMKI related proposals; and
- Indicative SEC implementation

The Transitional Change of Supplier (TCoS) is limited in its Security and operational capability with this now planning to be replaced in 2021. Two potentially viable options exist with BEIS requesting a DCC analysis to be carried out to inform a decision on the proposed option that should be taken forward.

The discussion was classified as **AMBER** and therefore recorded in the confidential minutes.

8.   SMETS1 use of SMKI *(For decision)* **(RED)**

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Following the issue being raised last March, this has been under consideration with the SSC with two issues since being raised around;

- Suppliers being able to segment their private keys for a cohort of meters; and
- NCSC would like to know why the DCC hasn't got a validation check

The SMKI PMA advised that a decision would still be required at the SSC providing certifications are not changed.

Several actions were raised for the DCC to confirm the outputs raised which are classified as **RED** and therefore recorded in the confidential minutes.

9.   Use of SPOTI – Updated Risk Assessment *(For decision)* **(RED)**

The SMKI PMA were provided with an updated around the single risk for SPOTI which had been identified in the Risk Treatment Plan. As such, the wider use of SPOTI would increase the risk of compromise exponentially for a number of reasons.

The considerations and next steps were agreed by the SMKI PMA in which, alternative solutions needed to be considered in order to reduce risks to the DCC systems but would allow Device Certificates to be obtained through a different mechanism.

This discussion was classified as **RED** and therefore recorded in the confidential minutes.

10.   Standing Agenda Items *(For discussion)*

A verbal update was provided on the following agenda items:

- SMKI Operational Update (**RED**)
- DDC Update;
- DCCKI PMA Function Update; and
- BEIS Update.

Any Other Business (AOB)

There were no items of AOB raised and the Chair closed the meeting.

Next Meeting: 19 February 2019