SEC Panel Meeting 65_1502

15 February 2019, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcomes and Introductions		
	Panel Paper Overview **FOR INFORMATION**		
FOR DECISION, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_64_1101 – Final Minutes SECP_64_1101 – Final Confidential Minutes (**RED**) SECP_65_1502_01 SECP_65_1502_CONF01 (**RED**)	SECAS (HM)
2.	Privacy Controls Framework update **FOR DECISION**	SECP_65_1502_02 (**AMBER**)	SECAS (NB)
3.	CPA Certificates with 'conditional' end dates **FOR INFORMATION**	SECP_65_1502_03 (**AMBER**)	SECAS (NB)
4.	SMETS1 Testing Governance Planning Update **FOR INFORMATION**	Presentation	SECAS (DB)
5.	Draft Budget 2019-22 Consultation Responses **FOR DECISION**	SECP_65_1502_05 (**AMBER**)	SECAS (SG)
6.	SEC Panel Risk and Issue Register Update **FOR DECISION**	SECP_65_1502_06	SECAS (AH)
7.	Risk and impact-based approach to Planned Maintenance **FOR DECISION**	SECP_65_1502_07 (**RED**)	DCC
8.	Current Events of Default update and discussion **FOR DECISION**	SECP_65_1502_08 (**RED**)	SECAS (FC)
9.	Event of Default – Solution Options **FOR DECISION**	SECP_65_1502_09 (**GREEN**)	SECAS (PT)

10.	Interested Parties Distribution List **FOR DECISION**	SECP_65_1502_10	SECAS (FC)
CHANGE ITEMS			
11.	Change Status Report – February 2019 **FOR INFORMATION**	SECP_65_1502_11	SECAS (DK)
12.	Update on SECMP0007 'Firmware updates to IHDs and PPMIDs' **FOR INFORMATION**	SECP_65_1502_12	SECAS (DK)
13.	SECMP0025 'Electricity Network Party Access to Load Switching Information' Modification Report **FOR DECISION**	SECP_65_1502_13 SECP_65_1502_13 – Annex A SECP_65_1502_13 – Annex B	SECAS (DK)
14.	SECMP0069 'EU Exit Changes' New Modification Proposal **FOR DECISION**	SECP_65_1502_14	SECAS (DK)
15.	SECMP0070 'Permission to give Alt HAN Forum vires for enduring management and maintenance of the EPL' New Modification Proposal **FOR DECISION**	SECP_65_1502_15	SECAS (DK)
16.	November 2019 Release Implementation Document **FOR DECISION**	SECP_65_1502_16	SECAS (DK)
17.	Change Process Improvements update **FOR INFORMATION**	SECP_65_1502_17	SECAS (DK)
STANDING AGENDA ITEMS			
18.	BEIS Update **FOR INFORMATION**	Presentation	BEIS
19.	DCC Update **FOR INFORMATION**	Presentation	DCC
20.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_65_1502_20 SECP_65_1502_20 - Appx A (**RED**)	SECAS (HM)
21.	DCC Reporting **FOR DECISION**	SECP_65_1502_21 SECP_65_1502_21 – Appx A (**RED**)	SECAS (TN)

		SECP_65_1502_21 – Appx B (**RED**) SECP_65_1502_21 – Appx C (**RED**) SECP_65_1502_21 – Appx D (**RED**)	
22.	Operations Report – January 2019 **FOR INFORMATION**	SECP_65_1502_22 SECP_65_1502_22 – Appx A (**AMBER**) SECP_65_1502_22 - Appx B (**AMBER**)	SECAS (HM)
23.	Smarter Markets Project Update **FOR INFORMATION**	SECP_65_1502_23	SECAS (HM)
24.	Transitional Governance Update **FOR INFORMATION**	SECP_65_1502_24 (**GREEN**)	SECAS (HM)
25.	Any Other Business		