SEC Panel Meeting 66_1503

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

Final Agenda

Item	Agenda Item	Paper Reference	Presenter	Timings
	Welcomes and Introductions			
	Panel Paper Overview **FOR INFORMATION**			
FOR INFORMATION, DECISION AND DISCUSSION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_65_1502 – Final Minutes SECP_65_1502 – Conf Final Minutes (**RED**) SECP_66_1503_01 SECP_66_1503_01 – Appx A SECP_66_1503_01 – Appx B SECP_66_1503_CONF01 (**RED**)	SECAS (HM)	10:00 – 10:05
2.	Full User Privacy Assessment Review – Other User 'L' **FOR DECISION**	SECP_66_1503_02 (**RED**) SECP_66_1503_02 – Appx A (**RED**) SECP_66_1503_02 – Appx B (**RED**)	SECAS (NB)	10:05 – 10:10
3.	Considerations relating to the 'Other User' Role **FOR DISCUSSION**	SECP_66_1503_03 (**RED**)	User CIO	10:10 – 10:25
4.	SMETS1 Services Initial Operating Capability SIT Completion Decision **FOR DECISION**	SECP_66_1503_04 SECP_66_1503_04 – Appx A (**AMBER**)	SECAS (PT)	10:25 – 10:35
5.	SMETS1 IOC Live Services Criteria Overview **FOR INFORMATION**	SECP_66_1503_05 (**AMBER**)	DCC	10:35 – 10:45
6.	Planned Maintenance Proposal **FOR DECISION**	SECP_66_1503_06 (**GREEN**)	DCC	10:45 – 10:50
7.	Credit Cover Process **FOR DISCUSSION**	SECP_66_1503_07 (**RED**)	DCC	10:50 – 11:05

8.	Current Events of Default **FOR DECISION**	SECP_66_1503_08 (**RED**)	SECAS (FC)	11:05 – 11:10
9.	Panel Information Policy Update **FOR DECISION**	SECP_66_1503_09	SECAS (HM)	11:10 – 11:15
10.	Code Administration Code of Practice overview **FOR INFORMATION**	Presentation	SECAS (SG)	11:15 – 11:20
CHANGE ITEMS/BREAK				11:20 – 11:25
11.	Change Status Report – March 2019 **FOR INFORMATION**	SECP_66_1503_11	SECAS (DK)	11:25 – 11:30
12.	SEC Modification Timetables **FOR DECISION**	SECP_66_1503_12 SECP_66_1503_12 – Appx A	SECAS (DK)	11:30 – 11:35
13.	November 2019 SEC Release update **FOR DECISION**	SECP_66_1503_13	SECAS (DK)	11:35 – 11:45
14.	SECMP0058 'Changes to the governance of the Self-Service Interface' Modification Report **FOR DECISION**	SECP_66_1503_14	SECAS (DK)	11:45 – 11:50
15.	SECMP0060 'Amend Requirements to remove 'Pending' devices from SMI' Modification Report **FOR DECISION**	SECP_66_1503_15	SECAS (DK)	11:50 – 11:55
16.	Change Process Improvements update **FOR INFORMATION**	SECP_66_1503_16 SECP_66_1503_16 – Appx A	SECAS (DK)	11:55 – 12:00
STANDING AGENDA ITEMS				
17.	BEIS Update **FOR INFORMATION**	Presentation	BEIS	12:00 – 12:05
18.	DCC Update **FOR INFORMATION**	Presentation	DCC	12:05 – 12:15

19.	SEC Panel Sub-Committee Report **FOR DISCUSSION**	SECP_66_1503_19 SECP_66_1503_19 – Appx A (**RED**) SECP_66_1503_19 – Appx B (**AMBER**)	SECAS (HM)	12:15 – 12:20
20.	SEC Panel Risk and Issue Register Update **FOR DECISION**	SECP_66_1503_20	SECAS (AH)	
21.	DCC Reporting **FOR INFORMATION**	SECP_66_1503_21 SECP_66_1503_21 – Appx A (**RED**)	SECAS (HM)	
22.	Operations Report – February 2019 **FOR INFORMATION**	SECP_66_1503_22 SECP_66_1503_22 – Appx A (**AMBER**) SECP_66_1503_22 – Appx B (**AMBER**)	SECAS (HM)	
23.	Smarter Markets Project Update **FOR INFORMATION**	SECP_66_1503_23	SECAS (HM)	
24.	Transitional Governance Update **FOR INFORMATION**	SECP_66_1503_24 (**GREEN**)	SECAS (HM)	
25.	Any Other Business			12:20 – 12:25