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SMKI PMA Meeting Headlines 57
SECPMA_57_2105, 21 May 2019
10:00 – 12:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_57_2105 – Meeting Headlines

Matters Arising

The SMKI PMA were informed that SECAS have issued a call for nominations for the following seats that are currently vacant on the SMKI PMA:

- One Large Supplier;
- One Small Supplier; and
- One Electricity Networks.

1. Previous Meeting Minutes and Actions Outstanding *(For Decision)*

The Draft Minutes from the SMKI PMA meeting held on 16 April 2019 were approved as written.

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.

2. SMETS1 Update *(For Information/Decision)* **(RED)**

The DCC provided an update on SMETS1 Device installation and SMKI XML Signing Key Recovery.

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

The SMKI PMA **NOTED** the update.

3. SMETS1 Update *(For Information/Discussion)* **(RED)**

The SMKI PMA were provided an update regarding DCC/nCipher proposals and SMETS1 Initial Operating Capability (IOC) Live Services Criteria. The discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update.

4. SMKI Recovery in the Live Environment *(For Information)* **(RED)**

The DCC provided an update on the SMKI recovery exercise that is expected to take place in July 2019, and the arrangements for the Key Custodians who will be in attendance for the exercise. The discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update.

5. Sub-Committee input during the Modification Process *(For Information)*

SECAS provided the SMKI PMA with an update on how they intend to seek Sub-Committee input into the development of new Draft Proposals and Modification Proposals.

The SMKI PMA **NOTED** the update.

6. New Draft Proposals and Modification Proposals *(For Information)*

SECAS presented the SMKI PMA with the new Draft Proposals that had been raised since the April SMKI PMA meeting.

The SMKI PMA **NOTED** the update.

7. Standing Agenda Items *(For discussion)*

A verbal update was provided on the following agenda items:

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

8. Any Other Business (AOB)

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

Next Meeting: 18 June 2019