

## SEC Panel Meeting 69\_1406

14 June 2019, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### Final Agenda

Item No.	Agenda Item	Paper Reference	Paper Author	Time
	Welcome and Introductions			
	Panel Paper Overview <b>FOR INFORMATION</b>			
<b>FOR DECISION, DISCUSSION AND INFORMATION</b>				
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_68_1005 – Final Minutes SECP_68_1005– Conf Final Minutes ( <b>RED</b> ) SECP_69_1406_01 SECP_69_1406_CONF01 ( <b>RED</b> )	SECAS (HM)	10:00 – 10:05
2.	Other SEC Party Questionnaire Results <b>FOR DECISION</b>	Presentation	SECAS (NB)	10:05 – 10:15
3.	SOLR update <b>FOR INFORMATION</b>	Presentation ( <b>AMBER</b> )	SECAS (PT)	10:15 – 10:25
4.	Current Events of Default <b>FOR DECISION</b>	SECP_69_1406_04 ( <b>RED</b> )	SECAS (AT)	10:25 – 10:35
<b>CHANGE ITEMS</b>				
5.	Change Status Report – June 2019 <b>FOR INFORMATION</b>	SECP_69_1406_05	SECAS (DK)	10:35 – 10:45
6.	Citizens Advice concerns regarding SECMP0007 'Firmware updates to IHDs and PPMIDs' <b>FOR DISCUSSION</b>	Verbal Update SECP_69_1406_06 - Letter	SECAS (DK)	10:45 – 10:55
7.	SEC Modification Timetables <b>FOR DECISION</b>	SECP_69_1406_07	SECAS (AB)	10:55 – 11:00

8.	DP071 'Second-Comer Charging' Problem Statement <b>FOR DECISION</b>	SECP_69_1406_08	SECAS (AB)	11:00 – 11:15
9.	DP073 'Alteration of SMKI Repository information and documentation' Problem Statement <b>FOR DECISION</b>	SECP_69_1406_09	SECAS (AB)	
10.	DP074 'Clarity on Obtaining SMKI Device Certificates' Problem Statement <b>FOR DECISION</b>	SECP_69_1406_10	SECAS (AB)	
11.	DP075 'Third party metering service providers' Problem Statement <b>FOR DECISION</b>	SECP_69_1406_11	SECAS (AB)	
12.	DP076 'Pursuing Non-Payment in Events of Default' Problem Statement <b>FOR DECISION</b>	SECP_69_1406_12	SECAS (AB)	
<b>COMFORT BREAK</b>				11:15 – 11:20
13.	SEC Releases update <b>FOR DECISION</b>	SECP_69_1406_13	SECAS (DK)	11:20 – 11:30
14.	SEC Modification and BEIS Mandated Change Review <b>FOR INFORMATION</b>	SECP_69_1406_14 ( <b>GREEN</b> ) SECP_69_1406_14 – Appx A ( <b>GREEN</b> )	DCC	11:30 – 11:50
15.	SECMP0058 'Changes to the governance of the Self-Service Interface' Implementation Plan <b>FOR DECISION</b>	SECP_69_1406_15	SECAS (DK)	11:50 – 11:55
16.	Provisions for withdrawing modifications <b>FOR DISCUSSION</b>	SECP_69_1406_16	SECAS (DK)	11:55 – 12:00
<b>STANDING AGENDA ITEMS</b>				
17.	SEC Digitisation <b>FOR INFORMATION</b>	Presentation	SECAS (SG)	12:00 – 12:20
18.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS (RT)	12:20 – 12:25

19.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC (DL)	12:25 – 12:35
20.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_69_1406_20 SECP_69_1406_20 - Appx A (RED)	SECAS (HM)	12:35 – 12:40
21.	DCC Reporting <b>FOR INFORMATION</b>	SECP_69_1406_21	SECAS (HM)	
22.	SEC Panel Risk and Issue Register Update <b>FOR DECISION</b>	SECP_69_1406_22 (GREEN)	SECAS (AH)	
23.	Operations Report – May 2019 <b>FOR INFORMATION</b>	SECP_69_1406_23 SECP_69_1406_23 – Appx A (AMBER) SECP_69_1406_23 – Appx B (AMBER)	SECAS (HM)	
24.	Smarter Markets Project Update <b>FOR INFORMATION</b>	SECP_69_1406_24	SECAS (HM)	
25.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_69_1406_25 (GREEN)	SECAS (HM)	12:40 – 12:55
26.	Any Other Business <ul style="list-style-type: none"> <li>TABASC proposal</li> <li>SEC Party Engagement Day Agenda</li> </ul>			

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