

SECP_69_1406 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 14 June 2019; so that Parties can determine those papers that may be of interest.

An indication of the focus of each paper has been provided to highlight whether it is of interest to a particular reader, i.e. security, technical, governance.

Following the meeting, SECAS will issue meeting headlines, which outline any decisions and outcomes from the Panel meeting.

Decision and Discussion Items

SECP_69_1406_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

- Governance

Summary:

The final minutes from the April 2019 Panel meeting and an update on outstanding actions from previous meetings.

SECP_69_1406_02 – Other SEC Party Questionnaire Results (For Decision)

Presentation focus: To be provided on the day.

- Governance
- Privacy

Summary:

This presentation sets out the results of the Other SEC Party Questionnaire that was issued to all SEC Parties in May 2019.

The Panel are requested to consider the next steps.

SECP_69_1406_03 – Supplier of Last Resort Workshop Update (For Information) (AMBER)

Presentation focus: To be provided on the day.

- Governance
- Supplier of Last Resort

Summary:

This confidential presentation will provide the Panel with an overview of the outputs of the recent Pre-Payment Supplier of Last Resort workshop.

SECP_69_1406_04 – Current Events of Default (For Decision) (RED)

Paper focus:

- Governance
- Event of Default

Summary:

This paper provides the Panel with an update on one new and three existing Events of Default, and actions taken since the last SEC Panel meeting.

The Panel are requested to agree the recommendation for the new Event of Default.

Change Items

SECP_69_1406_05 – Change Status Report – June 2019 (For Information)

Paper focus:

- Change
- Reporting

Summary:

This paper provides an update on the progress of Modification Proposals going through the change process, a summary of potential future release content, alongside the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable.

The Panel are requested to note the contents of this paper.

SECP_69_1406_06 – Citizens Advice concerns regarding SECMP0007 (For Discussion)

Verbal: To be discussed on the day.

- Change
- Governance

Summary:

The purpose of this discussion is to voice the concerns of Citizens Advice regarding the progress of [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#). A letter from Citizens Advice outlining these concerns has been provided to aid Panel discussion.

The Panel are requested to note the concerns of Citizens Advice.

SECP_69_1406_07 – SEC Modification Timetables (For Decision)

Paper focus:

- Change
- Other

Summary:

This paper provides an update on the timetables for all Modification Proposals currently in the Refinement Process.

The Panel is requested to agree the programmes of work and timelines in this paper.

SECP_69_1406_08 – DP071 ‘Second-Comer Charging’ Problem Statement (For Decision)

Paper focus:

- Change
- Other

Summary:

[DP071 ‘Second-Comer Charging’](#) has progressed through the Development Stage and the Change Sub-Committee believe this Draft Proposal is ready to be converted to a Modification Proposal. The Panel are requested to agree that this modification be progressed directly to the Report Phase and approve the Modification Report, the implementation approach, and that MP071 is a Self-Governance Modification.

SECP_69_1406_09 – DP073 ‘Alteration of SMKI Repository information and documentation’ Problem Statement (For Decision)

Paper focus:

- Change
- Security

Summary:

[DP073 ‘Alteration of SMKI Repository information and documentation’](#) has progressed through the Development Stage, and the Change Sub-Committee believe this Draft Proposal is ready to be converted to a Modification Proposal. The Panel are requested to agree that this modification be progressed directly to the Report Phase and approve the Modification Report, the implementation approach, and that MP073 is a Self-Governance Modification.

SECP_69_1406_10 – DP074 ‘Clarity on Obtaining SMKI Device Certificates’ Problem Statement (For Decision)

Paper focus:

- Change
- Security

Summary:

[DP074 ‘Clarity on Obtaining SMKI Device Certificates’](#) has progressed through the Development Stage and the Change Sub-Committee believe this Draft Proposal is ready to be converted to a Modification Proposal. The Panel are requested to agree that this modification be progressed directly to the Report Phase and approve the Modification Report, the implementation approach, and that MP074 is a Self-Governance Modification.

SECP_69_1406_11 – DP075 ‘Third party metering service providers’ Problem Statement (For Decision)

Paper focus:

- Change
- Other

Summary:

[DP075 'Third party metering service providers'](#) has progressed through the Development Stage and the Change Sub-Committee believe this Draft Proposal is ready to be converted to a Modification Proposal. The Panel are requested to agree that this modification be progressed directly to the Report Phase and approve the Modification Report, the implementation approach, and that MP075 is a Self-Governance Modification.

SECP_69_1406_12 – DP076 'Pursuing Non-Payment in Events of Default' Problem Statement (For Decision)

Paper focus:

- Change
- Event of Default

Summary:

[DP076 'Pursuing Non-Payment in Events of Default'](#) has progressed through the Development Stage and the Change Sub-Committee believe this Draft Proposal is ready to be converted to a Modification Proposal. The Panel are requested to agree that this modification is ready to be converted to a Modification Proposal and progressed to the Refinement Process, and agree the package of work and the timetable for MP076.

SECP_69_1406_13 - SEC Releases update (For Decision)

Paper focus:

- Change
- Governance

Summary:

The purpose of this paper is to update the Panel on the progress of SEC Releases, including the comments received by SECAS on the scope of the 2020 SEC Releases and the revised proposed scope of these releases, and an update on the November 2019 SEC Release.

The Panel are requested to agree the revised scope of the 2020 SEC Releases and that progress reports on the November 2019 Release should be produced by the DCC.

SECP_69_1406_14 – SEC Modification and BEIS Mandated Change Review (For Information) (GREEN)

Paper focus:

- Change
- Other

Summary:

This agenda item provides the DCC Management Response to the SEC Modification and BEIS Mandated Change Review, highlighting key themes that the DCC will address to continue improving the DCC Change delivery function.

The Panel are requested to note the report and the DCC's response.

SECP_69_1406_15 – SECMP0058 ‘Changes to the governance of the Self-Service Interface’ Implementation Plan (For Decision)

Paper focus:

- Change
- Other

Summary:

This paper sets out recommendations regarding the implementation of [SECMP0058 ‘Changes to the governance of the Self-Service Interface’](#).

The Panel are requested to agree the recommendations.

SECP_69_1406_16 – Provisions for withdrawing modifications (For Discussion)

Paper focus:

- Change
- Governance

Summary:

This paper sets out SECAS’ thoughts on the withdrawal of Modification Proposals prior to final decision, and potential expansion of powers to withdraw.

The Panel are requested to endorse the progression of a Draft Proposal to debate the issue further.

Standing Agenda Items

SECP_69_1406_17 – SEC Digitisation (For Information)

Presentation focus: To be provided on the day.

- Governance
- Other

Summary:

This presentation will provide the Panel with an overview of the proof of concept to date regarding Digitisation of the SEC, including demonstration.

The Panel are requested to note the presentation and consider the next steps.

SECP_69_1406_18 – BEIS Update (For Information)

Presentation focus: To be provided on the day.

- Governance
- Reporting

Summary:

A presentation that provides the Panel with an update on recent publications, forthcoming consultations and key milestones. The Panel is requested to note the update.

SECP_69_1406_19 – DCC Update (For Information)

Presentation focus: To be provided on the day.

- Governance
- Reporting

Summary:

A presentation that provides the Panel with an update on the activities undertaken by the DCC since the last Panel meeting.

The Panel is requested to note the update.

SECP_69_1406_20 – SEC Panel Sub-Committee Report (For Information)

Paper focus:

- Governance
- Reporting

Summary:

An update on recent activities from the Panel Sub-Committees. It highlights the key issues discussed and details specific points the Sub-Committees would like to bring to the Panel's attention.

The Panel is requested to note the update.

SECP_69_1406_21 – DCC Reporting (For Information)

Paper focus:

- Governance
- Reporting

Summary:

This paper sets out the observations raised by the Operations Group against each DCC report that has been delegated to them.

The Post Commissioning Information Reports for March and April have not been provided due to a technical issue at the DCC.

The Panel is requested to note the observations raised by the Operations Group.

SECP_69_1406_22 – SEC Panel Risk and Issue Register (For Decision) (GREEN)

Paper focus:

- Governance
- Other

Summary:

This paper provides a monthly update on the SEC Panel Risk & Issues Registers with proposed amendments to one existing risk and its mitigations. The Panel is requested to agree the amendments to the Risk and Issues Register.

SECP_69_1406_23 – Operations Report – May 2019 (For Information)

Paper focus:

- Governance
- Reporting

Summary:

The Operations Report is a monthly update based on SECAS activities in support of the SEC. It includes a breakdown of days by driver and provides commentary related to the activities undertaken by the SECAS team in May 2019.

The Panel is requested to note the report.

SECP_69_1406_24 – Smarter Markets Project Update (For Information)

Paper focus:

- Governance
- Other

Summary:

This paper provides an overview of the developments and work undertaken in support of the Ofgem Smarter Markets project. The paper also provides an update on SEC Changes as a consequence of the Central Switching Service (CSS) and Retail Energy Code (REC) implementation.

The Panel is requested to note the update.

SECP_69_1406_25 – Transitional Governance Update (For Information) (GREEN)

Paper focus:

- Governance
- Reporting

Summary:

A compendium of activities occurring under the Smart Metering Implementation Programme (SMIP). The paper includes updates on the following areas:

- High level updates from Transitional Work Group meetings attended by SECAS and the Panel Chair in the last month;
- An overview of relevant notices from the Secretary of State.

The Panel is requested to note the update.
