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SMKI PMA Meeting Headlines 58

10:00 – 12:30, 18 June 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECPMA_58_1806 – Meeting Headlines

Matters Arising

- The SMKI PMA **NOTED** a Working Group meeting took place on 3 June 2019 between the SMKI PMA Chair, BEIS and DCC Representatives to review and make amendments to the Recovery Procedures in Appendix L of the SEC.
- The SMKI PMA **NOTED** that a Working Group meeting was scheduled for 18 June 2019 between BEIS, DCC and the SMKI PMA to consider DCC use of additional PKI's for SMETS1

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

The Draft Minutes from the SMKI PMA meeting held on 21 May 2019 were **APPROVED** as written.

SECAS, the SMKI PMA Chair and the DCC provided updates on actions from previous SMKI PMA meetings, and discussions took place on several ongoing actions still being progressed.

2. 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.

3. Switching Programme – Re-Use of IKI, DCCKI and SMKI (For Discussion) (RED)

The SMKI PMA were provided with an update regarding Ofgem's Switching Programme and the associated Central Switching Service (CSS) and the DCC's proposed solution of a CSS to DSP interface using IKI, DCCKI and SMKI. The SMKI PMA noted the current SMETS2 solutions and the

steady state at CSS Go-Live. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

4. SEC Modification Proposals *(For Information)*

SECAS representatives presented the SMKI PMA with an update to on [DP077 'DCC Service Flagging'](#), which was raised on 7 June 2019 and is currently in the Development Stage. This proposal will be reviewed at the next Change Sub-Committee meeting on 25 June 2019. The SMKI PMA noted that the SEC Panel approved the Modification Reports for [DP073 'Alteration of SMKI Repository information and documentation'](#) and [DP074 'Clarity on Obtaining SMKI Device Certificates'](#) on Friday 14 June 2019.

The SMKI PMA **NOTED** the update.

5. SMKI Recovery for SMETS1 *(For Information)* **(RED)**

The SMKI PMA were presented with an update in relation to a previous action raised for SMKI PMA Members to review the amendments to the Recovery Procedures in Appendix L. The SMKI PMA walked through the proposed changes originally raised during a meeting on 3 June 2019 between the SMKI PMA Chair, BEIS and DCC Representatives. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

6. 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.

7. Any Other Business (AOB)

One additional item of business was raised and was classified as **RED** and therefore has been recorded in the Confidential Minutes.

No other items were raised and the SMKI PMA Chair closed the meeting.

Next Meeting: 16 July 2019