Security Sub-Committee (SSC) 81_1007

10 July 2019 10:00 – 16:00

Gemserv Office, 8 Fenchurch Place, London, EC3M 4AJ

SSC_81_1007 – Meeting Headlines

Matters Arising

Updates were noted on the following Matters Arising;

- The SSC **NOTED** an update from the SSC Chair (GH) advising SSC Members of the committee seats due to expire. SECAS confirmed which nominations had been received to date and the Chair informed Members of the deadline for nomination submissions to SECAS of Monday 22 July 2019. (**GREEN**)

Items for Decision/Discussion

2.   Previous Meeting Minutes and Actions Outstanding

The SSC noted that no comments were received for the Draft Minutes and Confidential Draft Minutes from the SSC meeting held on Wednesday 26 June 2019, and the SSC **APPROVED** the Draft Minutes and Confidential Draft Minutes as written.

All outstanding actions were marked as complete or on target for completion, with several updates provided under separate meeting agenda items.

3.   Full User Security Assessment – Small Supplier 'CE' (RED)

The SSC considered Small Supplier 'CE's Full User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Assurance Status for Small Supplier 'CE'.

4.   Verification User Security Assessment – Small Supplier 'AB' (RED)

The SSC considered Small Supplier 'AB's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Small Supplier 'AB'.

5. Verification User Security Assessment – Small Supplier 'P' (RED)

The SSC considered Small Supplier 'P's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Small Supplier 'P'.

6. DCC Incident Management – Strategic Plans (RED)

The SSC **NOTED** the presentation from the DCC regarding their new Incident Management plan, upcoming strategic testing and staff resourcing.

The Agenda Item has been marked as **RED** and therefore recorded in the Confidential Minutes.

7. Verification User Security Assessment – Small Supplier 'A' (RED)

The SSC considered Small Supplier 'A's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Small Supplier 'A'.

8. Director's Letter – Small Supplier 'AW' (RED)

The SSC considered Small Supplier 'AW's Director's Letter. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** Small Supplier 'AW's Director's Letter.

9. Director's Letter – Large Supplier 'L' (RED)

The SSC considered Large Supplier 'L's Director's Letter. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** to defer the decision on Large Supplier 'L's Director's Letter.

10. Director's Letter – Small Supplier 'F' (RED)

The SSC considered Small Supplier 'F's Director's Letter. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** Small Supplier 'F's Director's Letter.

11.   Remediation Plans (RED)

The SSC **NOTED** the following Remediation Plans submitted:

- Small Supplier 'AZ';
- Small Supplier 'L'; and
- Small Supplier 'M'.

The SSC **NOTED** the following Remediation Plan and **APPROVED** the Director's letter submitted:

- Small Supplier 'Z';

The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

12.   Security Self-Assessment – Shared Resource Provider 'B' (RED)

The SSC considered Shared Resource Provider 'B's Security Self-Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the Self-Assessment for Shared Resource Provider 'B'.

13.   SMETS1 – Enrolment and Adoption (AMBER)

The SSC **NOTED** the update from the DCC on the CIO Remediation Plan, on which no comments had been received from SSC Members as of Wednesday 3 July 2019. The SSC **AGREED** to submit the recommendation for Live Services Criteria relating to security for the initial first entry onto the Eligible Product Combination List (EPCL) for SMETS1 to the SEC Panel.

The Agenda Item has been marked as **AMBER** and therefore recorded in the Confidential Minutes.

14.   Triage Guidance – Resetting the HAN for Device Re-Use (GREEN)

The SSC **NOTED** the background and proposed solution for energy Suppliers and Device manufacturers on re-setting the Home Area Network (HAN) for Devices where installation has been aborted for a variety of reasons. The SSC **APPROVED** the guidance for re-setting the HAN for Use Case 001 and are due to publish the guidance to the SEC website and the NCSC imminently.

The Agenda Item has been marked as **GREEN** and therefore recorded in the Draft Minutes.

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15.   Existing Risks around TCoS (RED)

The SSC **NOTED** an update from BEIS regarding the Transitioning Change of Supplier (TCoS) consultation. A risk assessment is being carried out, the results of which will be presented to the SSC on Wednesday 14 August 2019.

The Agenda Item has been marked as **RED** and therefore recorded in the Confidential Minutes.

16.   Mitigating Security Risks from Internet-Connected Devices – Methodology (AMBER)

The SSC **NOTED** an update from Gemserv regarding the options to reduce the risks from Internet-Connected Security Devices, which will be brought back to the SSC on Wednesday 14 August 2019.

The Agenda Item has been marked as **AMBER** and therefore recorded in the Confidential Minutes.

17.   SSC Risk Register (RED)

The SSC **NOTED** the update from SECAS on the SSC Risk Register and re-assessed the impact levels for the most recently added risk.

The Agenda Item has been marked as **RED** and therefore recorded in the Confidential Minutes.

18. CPA Monitoring (AMBER)

Communications Hub CPA Conditions

The SSC **NOTED** the update in relation to a Communications Hub with Commercial Product Assurance (CPA) Conditional Certification and the update in relation to certain versions of a Communications Hub upgrade status. The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

Withdrawn Certificates

The SSC **NOTED** the update in relation to Withdrawn CPA Certification Statuses. The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

19. Standing Agenda Items

The SSC were provided with updates on the following standing agenda items:

- Change Status Report (**GREEN**)**;**
- Anomaly Detection Update (**RED**);
- Shared Resource Notifications (**AMBER**)**;** and

- Security Incident and Vulnerabilities **(RED)**.

20. Any Other Business (AOB) (RED)

A full agenda item was added on the day following Agenda Item 13.

NSA Suite B Implementation for Critical Command Certificate Signing (RED)

The SSC **NOTED** the verbal presentation from the DCC Data Services Provider (DSP) regarding the proposal to use a different cryptography standard for signing critical commands.

The Agenda Item has been marked as **RED** and therefore recorded in the Confidential Minutes.

Next Meeting: Wednesday 24 July 2019

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