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SMKI PMA Meeting Headlines 59

10:00 – 14:00, 16 July 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECPMA_59_1607 – Meeting Headlines

Matters Arising

- The SMKI PMA **NOTED** an update in relation to SMETS1 Live Services Criteria 10 which the Security Sub-Committee (SSC) are expected to approve. This is subject to SMKI PMA approval of SEC Appendix L changes to provide guidance to Users on how to recover from a Compromise of Private Keys associated with S1SP Held Signing Device Security Credentials which an agenda item for this meeting.

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

The Draft Minutes from the SMKI PMA meeting held on 18 June 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. Governance of SMETS1 PKIs and Liability *(For Information)* (**RED**)

The DCC provided an update in relation to SMETS1 Public Key Infrastructure (PKIs), noting that the Communications between SMETS1 Service Providers (S1SPs), Dual Control Organisations (DCOs) and SMETS1 Devices are secured using different forms of cryptography, which varies depending on the S1SP. The DCC also provided an update on PKI status and options for Medium Operating Capability (MOC) and for Final Operating capability (FOC), taking Device Functionality, PKI hierarchy, risks to both SMETS1 and SMETS2 and other risks into consideration. The DCC proposed four options in order to mitigate these risks.

The SMKI PMA **NOTED** the governance and assurance arrangements should align to SMETS2 and **AGREED** several recommendations which have been classified as **RED** and therefore recorded in the Confidential Minutes. The proposals for SMETS1 PKI governance and assurance will be subject to consultation by BEIS in due course.

3. tScheme Audit (For Decision) (RED)

The SMKI PMA was provided with a Stage 2 Assurance Report on the outcome of the tScheme audit recently undergone by the DCC. The findings of the report were considered and the SMKI PMA determined an assurance status of the DCC in relation to SMKI Services. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes. However, the SMKI PMA will provide a statement of its determination to all Parties in due course.

The SMKI PMA **NOTED** the update and **AGREED** an assurance status of the DCC in relation to SMKI Services which will be communicated to Parties.

4. SEC Appendix L Amendments for SMETS1 (For Decision) (RED)

The SMKI PMA was presented with an update in relation to a previous action raised for SMKI PMA Members to review the amendments to the Recovery Procedures in SEC Appendix L.

The SMKI PMA **NOTED** the changes made throughout the document between the SMKI Specialist, the SMKI PMA Chair, BEIS and DCC Representatives before approving a further review of SEC Appendix L immediately to identify and correct any inconsistencies with the Great Britain Companion Specification (GBCS) and Issue Resolution Process (IRP). The proposed changes will be subject to consultation in due course but SMKI PMA will provide guidance for Users from the start of the first SMETS1 Eligible Product Combination List (EPCL).

Further recommendations were **AGREED** which were classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

5. SEC Modification Proposals (For Decision)

The SMKI PMA was provided with an update in relation to SEC Modification Draft Proposal [DP074 'Clarity on Obtaining SMKI Device Certificates'](#) which was previously raised by the SMKI PMA. The SMKI PMA confirmed that the current drafting of the Agreed Interpretation and legal text are not clear, as the SMKI PMA Intent was for Users to only be able to obtain SMKI Devices if they had completed the User Entry Process, whereas the drafting referred to only having passed the User Entry Process Tests (UEPT), just one factor in passing UEPT.

As a result, the SMKI PMA **AGREED** changes to the Agreed Interpretations and to the SEC Modification legal drafting in SEC Appendix L 5.5.12.

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 of business were raised and the SMKI PMA Chair closed the meeting.

Next Meeting: 20 August 2019