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## SEC Panel Meeting 70x

### SECP\_70x\_1907, 19 July 2019

10:00 – 10:45, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

## Final Minutes

### Attendees:

| Category            | SEC Panel Members  |
|---------------------|--|
| SEC Panel Chair     | Peter Davies (PD)  |
| Large Suppliers     | Ash Pocock (AP) (teleconference)                                       |
| Small Suppliers     | Karen Lee (KL) (teleconference)  |
| Small Supplier      | Mike Gibson (MG) (teleconference)                                      |
| Gas Networks        | Leigh Page (LP) (teleconference)                                       |
| Electricity Network | Paul Fitzgerald (PF) (teleconference)                                  |
| Other SEC Parties   | Mike Woodhall (MW) (teleconference)                                    |
| DCC                 | Dan Lambert (DL) (teleconference) ( <i>Alternate for Ro Crawford</i> ) |
| Ofgem               | Michael Walls (MW) (teleconference)                                    |

| Representing                 | Other Participants                          |
|------------------------------|---|
| BEIS                         | Rob Thornes (RT) (teleconference)           |
|                              | Duncan Stone (DS) (part) (teleconference)   |
| DCC                          | Dominic Butt (DB) (teleconference)          |
|                              | Rob Richards (RR) (teleconference)          |
|                              | Christopher Thompson (CT) (part)            |
| Testing Advisory Group Chair | Phillip Twiddy (PT)                         |
| Security Sub-Committee Chair | Gordon Hextall (GH) (part) (teleconference) |
| Operations Group Chair       | Dave Warner (DW)                            |
| Meeting Secretary            | Holly Burton (HB)                           |

|       |                          |
|-------|--------------------------|
| SECAS | Robin Healey (RH)        |
|       | Jordan Crase (JC) (part) |

### Apologies:

| Category        | SEC Panel Members   |
|-----------------|---------------------|
| Large Suppliers | Simon Trivella (ST) |
| DCC             | Ro Crawford (RC)    |

## 1. Live Services Criteria for the first entry onto the Eligible Product Combination List for SMETS1

The Testing Advisory Group (TAG) Chair noted that reviews had been undertaken by the Testing Advisory Group, Operations Group (OPSG) and Security Sub-Committee (SSC) of the SMETS1 Live Services Criteria (LSC) for the first entry onto the Eligible Product Combination List (EPCL) with supporting evidence provided by the DCC on 5 July 2019.

BEIS requested clarification of the SSC's response in relation to LSC 10 – Security Testing and whether the approval was still conditional. The SSC Chair (GH) confirmed that the SSC were content that dormant Devices could be migrated and were satisfied with the security risk as the DCC and SSC have agreed a remediation plan and to report progress every two weeks until the actions are complete.

The Panel discussed the arrangements for future entries to the EPCL when full Initial Operating Capability (IOC) functionality is available. The Panel stated their expectation that the DCC's Production Proving Function (PPF) should be in place ahead of the next EPCL entry. The Panel also noted concerns regarding the lack of end-to-end performance testing arising from the availability of suitable test environments.

The Panel expects the next LSC submission, which will cover active Itron devices and full IOC functionality, in October 2019.

The Panel considered the content of the letter from the Panel to BEIS for the LSC for the first entry onto the EPCL for SMETS1 on 28 July 2019 noting that further clarification regarding LSC 8 – Consumer Experience was required to address the PPF discussion.

The Panel:

- **NOTED** the views of the TAG, OPSG, and SSC contained in this paper; and
- **AGREED** the content of the letter from the Panel to BEIS for the Live Services Criteria for the first entry onto the Eligible Products Combination List (EPCL) for SMETS1'.

**SECP70x/01:** SECAS, on behalf of the Panel, to issue the letter to BEIS recommending that the initial entry onto the EPCL for SMETS1 may be deployed to live operations on 28 July 2019.

## 2. November 2019 SEC Release Testing Approach Document

The TAG Chair noted that at its meeting on 12 July 2019, the TAG had agreed that at this stage, it would be pragmatic for the November 2019 SEC Release to proceed, whilst further clarity is gained on Code Management & Environment Testing, inclusion of the non-November 2019 Release change and duration of User Testing.

The TAG Chair noted that the DCC had confirmed a number of elements associated with the TAG's concern regarding the duration of User Testing in which the DCC's plans for delivering Parse and Correlate had been refined.

A Panel Member noted that one aspect to consider is whether the minimum required scope for User Testing was appropriate. It was confirmed that for this release there is no obligation for User Testing prior to going live in line with discussion and consultation by the DCC. However, there will be a window for testing which will be clarified in the near future and is currently considered to be a risk.

It was noted that the TAG had no outstanding concerns regarding the inclusion of non-November 2019 Release change, however, it was noted that the impact on Users and whether Users would want or need to test before the change goes live, still needs to be clarified.

The Panel:

- **NOTED** the TAG's recommendation that the November 2019 SEC Release may proceed;
- **NOTED** that an updated version of the SEC Release Testing Approach Document is expected after a short consultation on one of the changes being implemented alongside the November 2019 SEC Release (CR1056);
- **NOTED** the TAG's concerns regarding the impact on Users which should be kept under review; and
- **CONDITIONALLY APPROVED** the November 2019 SEC Release Testing Approach Document subject to DCC providing the following information:
  - clarification of the impact on Users resulting from CR1056; and
  - clarification of whether there is a need for Users to carry out testing prior to the implementation of the release, along with providing details of the duration of User testing.

The November 2019 SEC Release may proceed on the basis that full approval will not be granted until these conditions have been met.

## 3. SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection' Modification Report

SECAS (JC) presented the Panel with the Modification Report for [SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection'](#).

The Panel:

- **AGREED** that SECMP0062 should be progressed to the Report Phase;
- **APPROVED** the Modification Report;
- **APPROVED** the implementation approach; and

- **AGREED** that SECMP0062 should be progressed as a Self-Governance Modification.

There was no further business and the Panel Chair closed the meeting.

**Next Meeting Date:** Friday 9 August 2019