SEC Panel Meeting 72_1309

13 September 2019, 10:00 – 13:00, Gemserv,

8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		Chair (PD)	10:00 – 10:05
	Panel Paper Overview **FOR INFORMATION**	SECP_72_1309 – Panel Paper Overview	Chair (PD)	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_71_0908 – Final Minutes SECP_71_0908 – Final Confidential Minutes (**RED**) SECP_72_1309_01 SECP_72_1309_CONF01 (**RED**)	SECAS (HM)	10:05 – 10:15
2.	SEC Strategic Plan **FOR DISCUSSION**	SECP_72_1309_02 (**AMBER**)	Chair (PD)	10:15 – 10:25
3.	SEC Digitisation Project Update **FOR INFORMATION**	SECP_72_1309_03 (**GREEN**)	SECAS (SG)	10:25 – 10:35
4.	Reforming of the Energy Industry Codes - Consultation Response **FOR DECISION**	SECP_72_1309_04 SECP_72_1309_04 – Appx A (**AMBER**)	SECAS (AL)	10:35 – 10:45
5.	TABASC Effectiveness Review (third iteration) Issue **FOR INFORMATION**	SECP_72_1309_05	SECAS (AB)	10:45 – 10:50
6.	Request to Host Device Operating Manuals on SEC Website **FOR DECISION**	SECP_72_1309_06	SECAS (HE)	10:50 – 10:55
7.	Current Events of Default **FOR DECISION**	SECP_72_1309_07 (**RED**)	SECAS (FC)	10:55 – 11:00
8.	SEC Panel Engagement Day Questions and Answers **FOR DECISION**	SECP_72_1309_08 (**AMBER**)	SECAS (AT)	11:00 – 11:15

This document has a Classification of **White**

9.	DCC NextGen Programme **FOR INFORMATION**	Verbal	DCC	11:15 – 11:30
COMFORT BREAK				11:30 – 11:35
CHANGE ITEMS				
10.	Change Status Report – September 2019 **FOR INFORMATION**	SECP_72_1309_10	SECAS (DK)	11:35 – 11:40
11.	SEC Modification timetables update **FOR DECISION**	SECP_72_1309_11	SECAS (DK)	11:40 – 11:45
12.	DP079 'Provisions for withdrawing modifications' Problem Statement **FOR DECISION**	SECP_72_1309_12	SECAS (DK)	11:45 – 11:50
13.	Request to change the November 2019 SEC Release implementation date **FOR DECISION**	SECP_72_1309_13	SECAS (DK)	11:50 – 12:00
14.	Provisional 2020 SEC Systems Releases scope on the DCC Systems **FOR DECISION**	SECP_72_1309_14	SECAS (DK)	12:00 – 12:10
15.	Approval of the updated SEC Release Management Policy **FOR DECISION**	SECP_72_1309_15 SECP_72_1309_15 – Appx A	SECAS (DK)	12:10 – 12:15
16.	SEC Document Management Review Project Plan **FOR DECISION**	SECP_72_1309_16	SECAS (DK)	12:15 – 12:25
17.	Power to raise modifications **FOR DISCUSSION**	SECP_72_1309_17	SECAS (DK)	12:25 – 12:30
18.	Proposal for a Central CACoP website **FOR DISCUSSION**	SECP_72_1309_18	SECAS (DK)	12:30 – 12:35
INFORMATION ITEMS				
19.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (RT)	12:35 – 12:40

20.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)	12:40 – 12:50
21.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_72_1309_21 SECP_72_1309_21 - Appx A (**RED**)	SECAS (HM)	12:50 – 12:55
22.	DCC Reporting **FOR INFORMATION**	SECP_72_1309_22 SECP_72_1309_22 – Appx A (**RED**)	SECAS (HM)	
23.	Operations Report – August 2019 **FOR INFORMATION**	SECP_72_1309_23 SECP_72_1309_23 – Appx A (**AMBER**)	SECAS (HM)	
24.	Smarter Markets Project Update **FOR INFORMATION**	SECP_72_1309_24	SECAS (HM)	
25.	Transitional Governance Update **FOR INFORMATION**	SECP_72_1309_25 (**GREEN**)	SECAS (HM)	
26.	Any Other Business			12:55 – 13:00

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