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SECP_72_1309 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 13 September 2019; so that Parties can determine those papers that may be of interest.

An indication of the focus of each paper has been provided to highlight whether it is of interest to a particular reader, i.e. security, technical, governance.

Following the meeting, SECAS will issue meeting headlines, which outline any decisions and outcomes from the Panel meeting.

Decision, Discussion and Information Items

SECP_72_1309_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

- Governance

Summary:

The final minutes from the August 2019 Panel meeting and an update on outstanding actions from previous meetings.

SECP_72_1309_02 – SEC Strategic Plan (For Discussion) (AMBER)

Paper focus:

- Governance
- Change

Summary:

This confidential paper provides the Panel with a forward view of known industry changes which might have an impact on the SEC arrangements.

The Panel is requested to discuss the events identified and the approach to responding to them.

SECP_72_1309_03 – SEC Digitisation Project Update (For Information) (GREEN)

Paper focus:

- Governance
- Other

Summary:

This paper provides the Panel and SEC Parties with an update on the SEC Digitisation project.

The Panel is requested to note the contents of this paper.

SECP_72_1309_04 – Reforming of the Energy Industry Codes - Consultation Response (For Decision)

Paper focus:

- Governance
- Consultation

Summary:

This paper sets out a draft response to the joint consultation on reforming the energy industry codes that was issued by BEIS and Ofgem on 22 July 2019.

The Panel is requested to review the draft response, make any required amendments and approve a response to be issued to BEIS and Ofgem by 16 September.

SECP_72_1309_05 – TABASC Effectiveness Review (third iteration) Issue (For Information)

Paper focus:

- Technical

Summary:

This paper provides the Panel with an overview of the third iteration of the TABASC Effectiveness Review that is to be issued to SEC Parties and DCC Users in September 2019.

The Panel is requested to note the presentation.

SECP_72_1309_06 – Request to Host Information on SEC Website (For Decision)

Paper focus:

- Governance
- Other

Summary:

Following a request at the August Panel meeting, this paper sets out the proposed process to host information relating to Device operating manuals, on the SEC website.

The Panel is requested to agree that the proposed process is appropriate and that SECAS may publish this information on behalf of industry.

SECP_72_1309_07 – Events of Default (For Decision) (RED)

Paper focus:

- Governance

Summary:

This paper provides the Panel with an update on one SEC Party who entered into a further Event of Default, in addition to three existing Events of Default. Actions taken since the last SEC Panel meeting are also reported.

The Panel is requested to agree the recommended actions for the new Event of Default.

SECP_72_1309_08 – SEC Panel Engagement Day Questions and Answers (For Decision) (AMBER)

Paper focus:

- Governance

Summary:

This paper sets out the questions that were raised at the SEC Panel Engagement Day in July 2019 but were not answered due to time constraints on the day, and draft responses to each question.

The Panel is requested to review the draft responses and agree any revisions before the responses are published on the SEC website.

SECP_72_1309_09 – DCC NextGen Programme (For Information)

Progress update:

- Governance

Summary:

A verbal progress update will be provided at the September Panel meeting, on the NextGen programme that the DCC has established to develop a long-term technology strategy for the evolution of the Smart network and DCC's Services to support industry into the future. A key component of this strategy is addressing obsolescence of 2G/3G mobile networks.

The Panel is requested to note the update.

Change Items

SECP_72_1309_10 – Change Status Report – September 2019 (For Information)

Paper focus:

- Change
- Reporting

Summary:

This paper provides an update on the progress of Modification Proposals going through the change process, a summary of potential future release content, alongside the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable.

The Panel is requested to note the contents of this paper.

SECP_72_1309_11 – SEC Modification Timetables (For Decision)

Paper focus:

- Change

Summary:

This paper provides an update on the timetables for all Modification Proposals currently in the Refinement Process.

The Panel is requested to agree the programmes of work and timelines in this paper.

SECP_72_1309_12 – DP079 'Provisions for withdrawing modifications' Problem Statement (For Decision)

Paper focus:

- Change
- Reporting

Summary:

DP079 'Provisions for withdrawing modifications' has progressed through the Development Stage, and the Change Sub-Committee (CSC) believe this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP079 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process, agree the first package of work and the timetables for MP079.

SECP_72_1309_13 – Request to change the November 2019 SEC Release implementation date (For Decision)

Paper focus:

- Governance
- Change

Summary:

The DCC has requested that the implementation date for the November 2019 SEC Release be amended. The Panel is asked to consider whether to request the Authority directs a revised implementation date for all impacted Modification Proposals.

The Panel is requested to note the DCC's request to change the implementation date for the November Release and agree to request the Authority direct a revised implementation date for all Modification Proposals approved for this SEC Release.

SECP_72_1309_14 – Provisional 2020 SEC Systems Releases scope on the DCC Systems (For Decision)

Paper focus:

- Governance
- Change

Summary:

This paper provides an update on the proposed scope of the DCC Systems for the June 2020 and November 2020 SEC Systems Releases.

The Panel is requested to agree the scope and the next steps for these releases.

SECP_72_1309_15 – Approval of the updated SEC Release Management Policy (For Decision)

Paper focus:

- Governance
- Change
- Policy

Summary:

This paper presents the responses to the SEC Release Management Policy consultation and the consequential amendments.

The Panel is requested to approve the updated policy for use.

SECP_72_1309_16 – SEC Document Management Review project plan (For Decision)

Paper focus:

- Governance
- Change

Summary:

This paper outlines SECAS' approach to carrying out a full review of the structure and document management practices of the SEC documentation. This paper summarises the scope of the project and the activities we intend to carry out.

The Panel is requested to approve the scope of this project.

SECP_72_1309_17 – Power to raise modifications (For Discussion)

Paper focus:

- Governance
- Change

Summary:

As part of an ongoing review of the SEC modifications framework, SECAS have been exploring the provisions relating to who can raise SEC modifications. This paper sets out SECAS' thoughts on this matter, and a proposed way forward for the Panel's consideration.

The Panel is requested to endorse the progression of a Draft Proposal to debate this issue further.

SECP_72_1309_18 – Proposal for a central CACoP website (For Discussion)

Paper focus:

- Governance

Summary:

The Code Administration Code of Practice (CACoP) Forum is proposing the development of a central website for hosting cross-Code information. SECAS is seeking the initial views of the SEC Panel on this proposal, to help determine the support for this initiative.

The Panel is requested to discuss the proposal and provide views and comments on the creation of a central CACoP website.

Standing Agenda Items

SECP_72_1309_19 – BEIS Update (For Information)

Presentation focus: To be provided on the day.

- Governance
- Reporting

Summary:

A presentation that provides the Panel with an update on recent publications, forthcoming consultations and key milestones.

The Panel is requested to note the update.

SECP_72_1309_20 – DCC Update (For Information)

Presentation focus: To be provided on the day.

- Governance
- Reporting

Summary:

A presentation that provides the Panel with an update on the activities undertaken by the DCC since the last Panel meeting.

The Panel is requested to note the update.

SECP_72_1309_21 – SEC Panel Sub-Committee Report (For Information)

Paper focus:

- Governance
- Reporting

Summary:

An update on recent activities from the Panel Sub-Committees. It highlights the key issues discussed and details specific points the Sub-Committees would like to bring to the Panel's attention.

The Panel is requested to note the update.

SECP_72_1309_22 – DCC Reporting (For Information)

Paper focus:

- Governance
- Reporting

Summary:

This paper details the Post Commissioning Information report for July, provided by the DCC for the SEC Panel to review, as required by the Smart Energy Code (SEC). The Post Commissioning Information Reports for March - June have not been provided due to a technical issue at the DCC.

This paper sets out the observations raised by the Operations Group against each DCC report that has been delegated to them.

The Panel is requested to note the observations raised by the Operations Group.

SECP_72_1309_23 – Operations Report – August 2019 (For Information)

Paper focus:

- Governance
- Reporting

Summary:

The Operations Report is a monthly update based on SECAS activities in support of the SEC. It includes a breakdown of days by driver and provides commentary related to the activities undertaken by the SECAS team in August 2019.

The Panel is requested to note the report.

SECP_72_1309_24 – Smarter Markets Project Update (For Information)

Paper focus:

- Governance
- Other

Summary:

This paper provides an overview of the developments and work undertaken in support of the Ofgem Smarter Markets project.

The Panel is requested to note the contents of this paper.

SECP_72_1309_25 – Transitional Governance Update (For Information) (GREEN)

Paper focus:

- Governance
- Reporting

Summary:

A compendium of activities occurring under the Smart Metering Implementation Programme (SMIP). The paper includes updates on the following areas:

- High level updates from Transitional Work Group meetings attended by SECAS and the Panel Chair in the last month;
- An overview of relevant notices from the Secretary of State.

The Panel is requested to note the update.