SEC Panel Meeting 73_1110

11 October 2019, 10:00 – 12:30

DCC, Brabazon House, Threapwood Road, Manchester, M22 0RR

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcomes and Introductions		Chair (PD)	10:00 - 10:05
	Panel Paper Overview **FOR INFORMATION**	SECP_73_1110 – Panel Paper Overview	Chair (PD)	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_72_1309 – Final Minutes SECP_72_1309 – Final Confidential Minutes (**RED**) SECP_73_1110_01 SECP_73_1110_CONF01 (**RED**)	SECAS (HM)	10:05 – 10:10
2.	SEC Panel Budget Timetable **FOR DECISION**	SECP_73_1110_02	SECAS (AH)	10:10 – 10:15
3.	CACoP Survey Outcomes **FOR INFORMATION**	Presentation	SECAS (SG)	10:15 – 10:30
4.	Review of Operational Metrics – Project Brief **FOR DECISION**	SECP_73_1110_04	SECAS (RH)	10:30 – 10:35
5.	SEC Technical Issue Resolution Capability and TSIRS Transfer to SECAS Project Brief **FOR DECISION**	SECP_73_1110_05	SECAS (RH)	10:35 – 10:40
6.	SEC Panel Risk and Issue Register Approach **FOR DECISION**	SECP_73_1110_06	SECAS (AH)	10:40 – 10:45
7.	CPA Use Cases **FOR DISCUSSION**	SECP_73_1110_07 (**AMBER**)	SECAS (NB)	10:45 – 10:50
8.	Smart Meter Policy Framework Consultation Summary **FOR DECISION**	SECP_73_1110_08	SECAS (AL)	10:50 – 11:00

9.	Elective Communications Services **FOR DISCUSSION**	SECP_73_1110_09 (**GREEN**)	DCC	11:00 – 11:15
COMFORT BREAK				11:15 – 11:25
CHANGE ITEMS				
10.	Change Status Report – October 2019 **FOR INFORMATION**	SECP_73_1110_10	SECAS (DK)	11:25 – 11:30
11.	SEC Modification Timetables **FOR DECISION**	SECP_73_1110_11	SECAS (DK)	11:30 – 11:35
12.	SECMP0053 'Amend Target Response Times for Service Requests Critical to Installation and Commissioning Processes' Modification Report **FOR DECISION**	SECP_73_1110_12	SECAS (DK)	11:35 – 11:40
13.	DP080 'Ensuring a managed move to DUIS version 3.1' Problem Statement **FOR DECISION**	SECP_73_1110_13	SECAS (DK)	11:40 – 11:45
14.	DP081 'Alignment of DUIS and CHISM to reflect current DCC Processing' Problem Statement **FOR DECISION**	SECP_73_1110_14	SECAS (DK)	11:45 – 11:50
15.	DP083 'Change Coordination' Problem Statement **FOR DECISION**	SECP_73_1110_15	SECAS (DK)	11:50 – 11:55
16.	DP087 'Correction to SEC Section G - User Responsibilities' Problem Statement **FOR DECISION**	SECP_73_1110_16	SECAS (DK)	11:55 – 12:00
17.	Scope of the 2020 SEC System Releases on the DCC Systems **FOR DECISION**	SECP_73_1110_17	SECAS (DK)	12:00 – 12:05
STANDING AGENDA ITEMS				
18.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (RT)	12:05 – 12:10
19.	DCC Update	Presentation	DCC (RC)	12:10 – 12:20

	FOR INFORMATION			
20.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_73_1110_20 SECP_73_1110_20 - Appx A (**RED**)	SECAS (HM)	12:20 – 12:25
21.	DCC Reporting **FOR INFORMATION**	SECP_73_1110_21 SECP_73_1110_21 – Appx A (**RED**)	SECAS (HM)	
22.	Operations Report – September 2019 **FOR INFORMATION**	SECP_73_1110_22 SECP_73_1110_22 – Appx A (**AMBER**)	SECAS (HM)	
23.	Smarter Markets Project Update **FOR INFORMATION**	SECP_73_1110_23	SECAS (HM)	
24.	Transitional Governance Update **FOR INFORMATION**	SECP_73_1110_24 (**GREEN**)	SECAS (HM)	
25.	Any Other Business			12:25 – 12:30