

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public and any members may publish the information, subject to copyright.

Headlines of the Security Sub-Committee (SSC) 87_0910

At every meeting, the SSC review the outcome for Users' Security Assessments and sets an Assurance status for Full User Security Assessments (FUSAs) or a Compliance status for Verification User Security Assessments (VUSAs). The SSC also review outstanding actions, monitors the risks to the Commercial Product Assurance (CPA) certification of Devices, considers available updates from the DCC on Anomaly Detection and any reported changes in Shared Resource Providers by Users and reported Security Incidents and Vulnerabilities.

The SSC reviewed the following which are classified **RED** and therefore recorded in the Confidential Meeting Minutes:

- One Compliance Status for a VUSA;
- Approved two Director's Letters; and
- Noted Remediation Plan updates for User Security Assessments.

The SSC also discussed the following items:

Matters Arising

1. The SSC agreed to raise a SEC Modification in order to amend SEC Sections G8.36 and G8.37, ensuring greater clarity regarding different User Assessment outcomes. **(GREEN)**
2. The SSC noted the signed MAP contract of Small Supplier 'P' following its FUSA. **(RED)**
3. The SSC noted an update on Small Supplier 'AF's upcoming VUSA. **(RED)**
4. The SSC noted an update regarding the fast tracking of Pending Product Combination Tests (PPCT). **(RED)**
5. The SSC noted feedback from both the Smart Metering Information Exchange (SMIE) and the Community of Meter Asset Providers (CMAP) meetings held recently. **(RED)**
6. The SSC noted an update regarding the impending BEIS Consultation on the SEC Implications for the Central Switching Service (CSS). **(RED)**
7. The SSC noted an update regarding EU Exit Guidance for the energy industry which was circulated to the SSC Chair. **(RED)**

Agenda Items

7. **SEC Modifications:** The SSC agreed that it needs to be consulted prior to the prioritisation or de-prioritisation of security alerts which will be added to an Exempted Alerts List as proposed

under [SECMP0062 'Northbound Application Traffic Management - Alert Storm Protection'](#), but the owner of the list could be the Technical Architecture and Business Architecture Sub-Committee (TABASC) or SEC Operations Group. The SSC received an update on [SECMP0007 Firmware updates to IHDs and PPMIDs](#), in which the SSC has requested clarity regarding the differentiation of Service Request (SR) 11.1 for Electricity Smart Metering Equipment (ESME) and Gas Smart Metering Equipment (GSME), as opposed to for In-Home Displays (IHDs) and Pre-Payment Interface Devices (PPMIDs) to allow for segmentation of Anomaly Detection Threshold monitoring, and noted a change to the Security Characteristics (SCs) may be required to include Over The Air (OTA) firmware upgrades. The SSC also received an update on [SECMP0063 Ensuring correct Network Operator Certificates are placed on Electricity Smart Meters](#), and noted that only 180 of roughly 30,000 Meters had the wrong Distribution Network Operator (DNO) Certificates applied by Suppliers, and this will be discussed at the next SMKI PMA meeting on Tuesday 15 October 2019.

8. **Central Switching Service (CSS) Design (inc PKI and ADT) Update:** The DCC provided an update on the Central Switching Service (CSS), including arrangements for Public Key Infrastructure (PKI) and Anomaly Detection Thresholds (ADTs). (**RED**)
9. **SMETS1:** The DCC presented updates regarding the different aspects of SMETS1 enrolment, including the DCC's remediation plan, CIO report, updated incident management actions, functional testing, and UTRN generation and key rotation (**RED**)
10. **SMETS1 Device Assurance Proposals:** The SSC discussed the proposals for SMETS1 Device Assurance. (**RED**)
13. **SOC2 Update:** The DCC provided an update regarding the approach to assurance of DCC compliance with SEC security obligations. (**RED**)
14. **SSC Meeting Dates 2020:** SECAS presented the potential SSC meeting 2020 dates and the SSC Quarter 2 Lookback Report. (**AMBER**) The SSC agreed that the meeting schedule should not be changed for 2020.
15. **SSC Quarter 2 Lookback Report:** The SSC noted the Q2 lookback report of administrative expenditure.

For further information regarding the Security Sub-Committee please visit [here](#).

Next Meeting: Wednesday 23 October 2019