

SEC Panel Meeting 74_1511

15 November 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		Chair (PD)	
FOR DECISION AND DISCUSSION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_73_1110 – Final Minutes SECP_73_1110 – Final Confidential Minutes (RED) SECP_74_1511_01 SECP_74_1511_01 (RED)	SECAS (HM)	10:05 – 10:10
2.	SEC Panel Draft Budget 2020 - 2022 FOR DECISION	SECP_74_1511_02 (AMBER)	SECAS (AH)	10:10 – 10:25
3.	Digitalisation Strategy FOR DECISION	SECP_74_1511_03	SECAS (SG)	10:25 – 10:35
4.	Proposal for a new privacy consent authentication process FOR DECISION	SECP_74_1511_04 (AMBER)	User IPA(AG)	10:35 – 10:45
5.	Privacy Self-Assessment Review – Other User ‘A’ FOR DECISION	SECP_74_1511_05 (AMBER)	SECAS (NB)	10:45 – 10:50
6.	Live Services Criteria for the November 2019 entries onto the EPCL for SMETS1 - SEC Panel Sub-Committee Review FOR DECISION	SECP_74_1511_06 (<i>Late paper</i>)	SECAS (PT)	10:50 – 11:00
7.	Supplier of Last Resort update FOR INFORMATION	SECP_74_1511_07 (AMBER)	SECAS (PT)	11:00 – 11:20
8.	Events of Default FOR DECISION	SECP_74_1511_08 (RED)	SECAS (FC)	11:20 – 11:25

COMFORT BREAK				11:25 – 11:35
CHANGE ITEMS				
9.	Change Status Report – November 2019 FOR INFORMATION	SECP_74_1511_09	SECAS (DK)	11:35 – 11:40
10.	SEC Modification Timetables update FOR DECISION	SECP_74_1511_10	SECAS (DK)	11:40 – 11:45
11.	Update on SECMP0007 'Firmware updates to IHDs and PPMIDs' Progress Update FOR INFORMATION	SECP_74_1511_11	SECAS (DK)	
12.	DP082 '2.4GHz Channel Management' Problem Statement FOR DECISION	SECP_74_1511_12	SECAS (DK)	
13.	DP084 'Other User Panel Seating Amendment' Problem Statement FOR DECISION	SECP_74_1511_13	SECAS (DK)	11:45 – 12:15
14.	DP085 'Synchronisation of smart meter voltage measurement periods' Problem Statement FOR DECISION	SECP_74_1511_14	SECAS (DK)	
15.	DP086 'Alt HAN Roll-Out Financing' Problem Statement FOR DECISION	SECP_74_1511_15	SECAS (DK)	
16.	DP088 'Power to raise modifications' Problem Statement FOR DECISION	SECP_74_1511_16	SECAS (DK)	
17.	DP089 'Changes to Appendix R 'Common Testing Scenarios Document' Problem Statement FOR DECISION	SECP_74_1511_17	SECAS (DK)	
18.	DP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC' Problem Statement FOR DECISION	SECP_74_1511_18	SECAS (DK)	

19.	DP091 'Updating Security Assurance Status' Problem Statement FOR DECISION	SECP_74_1511_19	SECAS (DK)	
20.	DP092 'New Planned Maintenance methodology' Problem Statement FOR DECISION	SECP_74_1511_20	SECAS (DK)	
21.	DP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices' Problem Statement FOR DECISION	SECP_74_1511_21	SECAS (DK)	
22.	Approval to proceed with the November 2019 SEC Release FOR DECISION	SECP_74_1511_22 (<i>Late paper</i>)	SECAS (DK)	12:15 – 12:20
23.	November 2020 SEC Release scope on the DCC Systems FOR DECISION	SECP_74_1511_23	SECAS (DK)	12:20 – 12:30
INFORMATION ITEMS				
24.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:30 – 12:35
25.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	12:35 – 12:45
26.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_74_1511_26 SECP_74_1511_26 - Appx A (RED)	SECAS (HM)	12:45 – 12:50
27.	DCC Reporting FOR INFORMATION	SECP_74_1511_27 SECP_74_1511_27 - Appx A (AMBER)	SECAS (HM)	
28.	Operations Report – October 2019 FOR INFORMATION	SECP_74_1511_28 SECP_74_1511_28 - Appx A (AMBER)	SECAS (HM)	
29.	Smarter Markets Project Update FOR INFORMATION	SECP_74_1511_29	SECAS (HM)	
30.	Transitional Governance Update FOR INFORMATION	SECP_74_1511_30 (GREEN)	SECAS (HM)	

31.	Review of Smart Metering Assurance for SMETS2 Device Interoperability on Change FOR DECISION	SECP_74_1511_31 (AMBER) SECP_74_1511_31 – Appx A (AMBER) SECP_74_1511_31 – Appx B (AMBER)	SECAS (RH)	12:50 – 12:55
32.	Any Other Business		All	12:55 – 13:00

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