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SECP_74_1511 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 15 November 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_74_1511_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

- Governance

Summary:

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

SECP_74_1511_02 – SEC Panel Draft Budget 2020 - 2022 (For Decision) (AMBER)

Paper focus:

- Governance

Summary:

This paper sets out the Draft SEC Panel Budget for 2020 – 2023, following the first review by the Panel Finance and Contracts Sub-Group (PFCG). This paper is provided for the Panel only and will be provided to Parties as part of the December 2019 meeting documentation.

The Panel is requested to consider any amendments to the 2020 - 2023 Draft Budget.

SECP_74_1511_03 – Digitalisation Strategy (For Decision)

Paper focus:

- Governance
- Other

Summary:

This paper sets out the SEC Digitalisation Strategy, which documents the direction that the Panel will take in order to digitise, digitalise and digitally transform the SEC, its subsidiary documents and

processes. This builds on the work that the SEC Panel has completed to date with the release of CodeWorks which contains the Digital SEC.

The Panel is requested to approve the strategy for publication on the SEC Website.

SECP_74_1511_04 – Proposal for a new privacy consent authentication process (For Decision) (AMBER)

Paper focus:

- Privacy
- Governance

Summary:

This paper outlines a proposed new consent authentication process which will allow a DCC Other User to authenticate consent indirectly.

The Panel is requested to approve the proposed methodology and consequent inclusion in the Privacy Controls Framework.

SECP_74_1511_05 – Privacy Self-Assessment Review – Other User 'A' (For Decision) (AMBER)

Paper focus:

- Privacy

Summary:

This paper provides Other User 'A's Privacy Self-Assessment to support the Panel in reaching a decision.

The Panel is requested to agree the recommendation set out in the paper.

SECP_74_1511_06 – Live Services Criteria for the November 2019 entries onto the EPCL for SMETS1 - SEC Panel Sub-Committee Review (For Decision) (Late paper)

Paper focus:

- Governance
- Other

Summary:

The purpose of this late paper is to update the Panel on the reviews undertaken by the SEC Panel Sub-Committees; Testing Advisory Group (TAG), Operations Group (OPSG) and Security Sub-Committee (SSC) of the SMETS1 Live Services Criteria (LSC) for additional entries onto the Eligible Products Combination List (EPCL) and supporting evidence provided by the DCC on 29 October 2019.

The intent is that these views will facilitate the SEC Panel determination and recommendation for BEIS.

SECP_74_1511_07 – Supplier of Last Resort update (For Information) (AMBER)

Paper focus:

- Governance

Summary:

The purpose of this paper is to update the Panel on work to date regarding documenting Supplier of Last Resort (SoLR) processes.

The Panel is requested to note the update.

SECP_74_1511_08 – Events of Default (For Information) (RED)

Paper focus:

- Governance

Summary:

This paper provides the Panel with an update on two new Events of Default, one SEC Party who entered into an Event of Default since the previous SEC Panel meeting and has subsequently resolved its Default, and two existing Events of Default.

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

Change Items

SECP_74_1511_09 – Change Status Report – November 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_74_1511_10 – 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_74_1511_11 – SECMP0007 ‘Firmware updates to IHDs and PPMIDs’ Progress Update (For Information)

Paper focus:

- Change

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- Reporting

Summary:

This paper provides a high-level summary of the timeline of events that occurred since SECAS requested the Impact Assessment for [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#), and the next steps for the modification.

The Panel is requested to note the update.

SECP_74_1511_12 – DP082 '2.4GHz Channel Management' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP082 '2.4GHz Channel Management'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP082 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP082.

SECP_74_1511_13 – DP084 'Other User Panel Seating Amendment' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP084 'Other User Panel Seating Amendment'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP084 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP084.

SECP_74_1511_14 – DP085 'Synchronisation of Smart Meter Voltage Measurements Periods' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP085 'Synchronisation of smart meter voltage measurement periods'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP085 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP085.

SECP_74_1511_15 – DP086 'Alt HAN Roll-Out Financing' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP086 'Alt HAN Roll-Out Financing'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP086 is ready to be converted to a Modification Proposal and should be progressed to the Report Phase, approve the Modification Report and implementation approach, and agree that MP086 should be progressed as a Self-Governance Modification.

SECP_74_1511_16 – DP088 'Power to raise Modification' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP088 'Power to raise modifications'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP088 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP088.

SECP_74_1511_17 – DP089 'Changes to Appendix R Common Testing Scenarios Document' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP089 'Changes to Appendix R 'Common Testing Scenarios Document'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP089 is ready to be converted to a Modification Proposal and should be progressed to the Report Phase, approve the Modification Report and implementation approach, and agree that MP089 should be progressed as a Self-Governance Modification.

SECP_74_1511_18 – DP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP090 'Incorporation of Non GBCS Non Mandated Alerts into the SEC'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP090 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP090.

SECP_74_1511_19 – DP091 'Updating Security Assurance Status' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP091 'Updating Security Assurance Status'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP091 is ready to be converted to a Modification Proposal and should be progressed to the Report Phase, approve the Modification Report and implementation approach, and agree that MP091 should be progressed as a Self-Governance Modification.

SECP_74_1511_20 – DP092 'New Planned Maintenance Methodology' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP092 'New Planned Maintenance Methodology'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP092 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP092.

SECP_74_1511_21 – DP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices' Problem Statement (For Decision)

Paper focus:

- Governance
- Change

Summary:

[DP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices'](#) has progressed through the Development Stage, and the Change Sub-Committee (CSC) believes this Draft Proposal is ready to be converted to a Modification Proposal.

The Panel is requested to agree that DP093 is ready to be converted to a Modification Proposal, should be progressed to the Refinement Process and agree the first package of work and the timetables for MP093.

SECP_74_1511_22 – Approval to Proceed with the November 2019 SEC Release (For Decision)
(Late paper)

Paper focus:

- Governance
- Change

Summary:

Before the changes of the November 2019 SEC Release can go live, the Panel is required to review progress against the acceptance criteria in the Release Implementation Document (RID) and give final approval to proceed.

This paper summarises the views and recommendations of the Operations Group and the Testing Advisory Group (TAG) and requests the Panel approve the SEC Release to go live on 29 November 2019.

SECP_74_1511_23 – November 2020 SEC Release scope on the DCC Systems (For Decision)

Paper focus:

- Governance
- Change

Summary:

This paper provides an update on the proposed scope for the November 2020 SEC System Release.

The Panel is requested to baseline the Release Implementation Document (RID) for this SEC Release.

Standing Agenda Items

SECP_74_1511_24 – 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_74_1511_25 – 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_74_1511_26 – 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_74_1511_27 – DCC Reporting (For Information)

Paper focus:

- Governance
- Reporting

Summary:

This paper details the Post Commissioning Information report for September provided by the DCC for the SEC Panel to review, as required by the Smart Energy Code (SEC).

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_74_1511_28 – Operations Report – October 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 October 2019.

The Panel is requested to note the report.

SECP_74_1511_29 – 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_74_1511_30 – 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.

SECP_74_1511_31 – Review of Smart Metering Assurance for SMETS2 Device Interoperability on Change (For Decision) (AMBER)

Paper focus:

- Governance

Summary:

This paper sets a request from BEIS for the Panel to take forward a number of recommendations arising out of a review commissioned by BEIS of Smart Metering Assurance for SMETS2 Device interoperability, as part of the transfer of governance responsibilities from BEIS under the transitional arrangements to the Panel under the enduring arrangements

The Panel are invited to agree that SECAS should review and assess the implications of each recommendation that is applicable to the Panel and provide an outline plan at the December Panel meeting.
