

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.

<b>Paper Reference:</b>	<b>SECP_75_1312_01</b>
<b>Action:</b>	<b>For Information</b>

## Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
SECP70/04	SECAS and the Panel Chair to undertake a full review of the SEC Panel Risk Register.	SECAS	12 July 2019	13 December 2019	A full review has been undertaken and will be discussed under Agenda Item 14.	CLOSED
SECP73/03	SECAS to include transition of the HAN/WAN Working Group in the scope of work for the SEC Technical Issues Resolution Capability and TSIRS Transfer to SECAS project.	SECAS	11 October 2019	11 November 2019	SECAS met with BEIS and the HAN/WAN Working Group Chair on 11 November. BEIS provided the necessary scoping information which will be included in the project.	CLOSED

SECP74/01	SECAS to amend the Draft Budget to include feedback provided by the Panel and present at the December 2019 meeting.	SECAS	15 November 2019	13 December 2019	The Draft Budget has been amended and will be discussed under Agenda Item 2.	CLOSED
SECP74/02	SECAS to issue the digitalisation strategy in the SECAS newsletter and seek comments from SEC Parties.	SECAS	15 November 2019	5 December 2019	The SECAS newsletter was issued on 5 December 2019 which included an article on the strategy and sought Parties' views.	CLOSED
SECP74/07	SECAS to provide a brief regarding the consequential changes to the SEC to Panel Members.	SECAS	15 November 2019	20 November 2019	SECAS issued a drafting of the consequential changes to the SEC to the Panel on 20 November seeking Panel Members' comments. No comments were received.	CLOSED
SECP72/02	SECAS to consult with the PSPs on their ability to support vending following a SoLR event.	SECAS	13 September 2019	13 December 2019	SECAS understand that Payment Service Providers could continue to vend, however this route is dependent upon each Supplier's integration (some are integral to the vending process).	Propose to close
SECP74/03	BEIS to present a paper for the December Panel meeting which outlines the governance steps BEIS will complete when deciding whether a DMC should be added to the EPCL.	BEIS	15 November 2019	13 December 2019	BEIS has provided a paper which will be discussed under Agenda Item 12.	Propose to close

SECP70/01	SECAS to investigate the temporary deferment of certificate updates to minimise day one disruption in a SoLR event.	SECAS	12 July 2019	17 January 2020	It is currently understood that certificates are not revoked immediately. SECAS is arranging a meeting with the SMKI PMA, ahead of a workshop, with recently impacted Parties to develop the case to formalise this, or otherwise. An update will be provided at the January 2020 Panel meeting.	Open
SECP70/03	SECAS to publish the ICHIS and PPMID information on the SEC website on behalf of industry.	SECAS	12 July 2019	17 January 2020	ICHIS info has been published to the <a href="#">SEC website</a> . PPMID information is sought periodically from the DCC; SECAS is currently seeking to understand whether this information needs to be at PPMID or Meter/PPMID level.	Open
SECP72/01	SECAS to formally confirm with all MSPs their ability to support the solution of using a third party to provide an interim service in a SoLR event.	SECAS	13 September 2019	17 January 2020	One Shared Resource Provider has confirmed that they would be able to support all solutions (previously understood only to support vending). A workshop is planned for mid-January 2020 with various parties.	Open
SECP73/02	SECAS to seek SEC Parties views on how SECAS can improve Parties' understanding of modifications.	SECAS	11 October 2019	17 January 2020	SECAS is planning to perform the SECMP0049 post-implementation review early in the new year. It would be prudent to ask these questions in parallel with this review, so as not to unnecessarily inundate Parties with requests for feedback on the modifications process.	Open

SECP73/05	SECAS to include the risk relating to the retirement of 2G/3G cellular networks on the SEC Panel Risk Register.	SECAS	11 October 2019	17 January 2020	This risk is in the process of being converted from a TABASC risk to a TABASC issue.  Sub-Committee risk escalations will be discussed at the January Panel meeting.	Open
SECP73/06	SECAS to liaise with the TABASC Chair to understand the timescales for resolving the issue relating to the retirement of 2G/3G cellular networks.	SECAS	11 October 2019	14 February 2019	DCC to present a strategy and a three-month plan to the TABASC in December and business requirements in February 2020. BEIS will lead on activities relating to 2G/3G service. An update will be provided in February 2020.	Open
SECP74/04	SECAS to provide the DCC Impact Assessment response and draft Modification Report for SECMP0007 at the December Panel meeting.	SECAS	15 November 2019	13 December 2019	SECAS has still not received the Impact Assessment from the DCC, however a Modification Report has been drafted which will be discussed under Agenda Item 19.	Open
SECP74/05	DCC to provide an update on where SMETS1 changes, including PPMID updates and GSME replacements, are included on the release plan and environment strategy at the December Panel meeting.	DCC	15 November 2019	13 December 2019	A verbal update will be provided at the December Panel meeting.	Open
SECP74/06	The DCC to inform the Panel of how it intends to bring the SMETS1 metrics included in the PMR into alignment with SEC Section H13.2 (a), (b) and H13.6 (a).	DCC	15 November 2019	14 January 2020	The DCC will be consulting on changes to the PMM to incorporate SMETS1 and bringing the results of that consultation to the OPSG immediately following its completion. DCC is currently developing the plan and timings for this consultation and	Open

					<p>will present this to Panel members in February 2020.</p> <p>The DCC is in discussion on this matter with the Operations Group Chair and will continue to work closely with him and the Operations Group.</p>	
SECP74/08	SECAS to review, assess and present the implications of each recommendation, regarding the review of smart metering assurance for SMETS2 Device interoperability on change, that are applicable to the Panel at the December Panel meeting.	SECAS	15 November 2019	17 January 2020	SECAS has reviewed each recommendation and categorised by Sub-Committee. The recommendations will be discussed with the Chairs of each committee, after which SECAS will present a plan to the Panel in January 2020.	Open