

## SEC Panel Meeting 75\_1312

13 December 2019, 10:00 – 13:30, 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 <b>FOR INFORMATION</b>		Chair (PD)	
<b>FOR DECISION AND DISCUSSION</b>				
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_74_1511 – Final Minutes SECP_74_1511 – Final Confidential Minutes ( <b>RED</b> ) SECP_75_1312_01 SECP_75_1312_01 ( <b>RED</b> )	SECAS (HM)	10:05 – 10:10
2.	SEC Panel Draft Budget 2020– 2023 Consultation <b>FOR DECISION</b>	SECP_75_1312_02 ( <b>AMBER</b> )	SECAS (AH)	10:10 – 10:20
3.	Next Generation - DCC Core Evolution <b>FOR INFORMATION</b>	Presentation	DCC (AF)	10:20 – 10:40
4.	Ofgem Price Control - Consultation Response <b>FOR DECISION</b>	SECP_75_1312_04 ( <b>AMBER</b> )	OPSG Chair (DW)	10:40 – 10:50
5.	OPSG Process for addressing Party differences <b>FOR DECISION</b>	SECP_75_1312_05 ( <b>AMBER</b> )	OPSG Chair (DW)	10:50 – 10:55
6.	Privacy Controls Framework update <b>FOR DECISION</b>	SECP_75_1312_06 ( <b>AMBER</b> )	User IPA (AG)	10:55 – 11:10
7.	SEC Website enhancement – Project Brief <b>FOR DECISION</b>	SECP_75_1312_07	SECAS (AT)	11:10 – 11:20
8.	Consultancy support to the SSC for the 8th Security Risk Assessment - Project Brief <b>FOR DECISION</b>	SECP_75_1312_08 ( <b>AMBER</b> ) SECP_75_1312_08 – Appx A ( <b>AMBER</b> )	SECAS (FB)	11:20 – 11:25

9.	Consultancy Support to the SSC for the End-to-End Security Architecture Document Review – Project Brief <b>FOR DECISION</b>	SECP_75_1312_09 (AMBER)	SECAS (FB)	11:25 – 11:30
10.	Consultancy support to the SSC for the Security Incident Management Exercise – Project Brief <b>FOR DECISION</b>	SECP_75_1312_10 (AMBER)	SECAS (FB)	11:30 – 11:35
11.	Market-Wide Half-Hourly Settlement Market Structure impacts - Project Brief <b>FOR DECISION</b>	SECP_75_1312_11	SECAS (PT)	11:35 – 11:40
<b>BREAK</b>				11:40 – 11:45
12.	SMETS1 Enrolment EPCL Governance <b>FOR DISCUSSION</b>	SECP_75_1312_12 (GREEN)	BEIS (DS)	11:45 – 11:55
13.	Audio recording at SEC meetings <b>FOR DECISION</b>	SECP_75_1312_13	SECAS (HM)	11:55 – 12:00
14.	SEC Panel Risk and Issue Register update <b>FOR DECISION</b>	SECP_75_1312_14 (GREEN)	SECAS (AH)	12:00 – 12:10
15.	Events of Default <b>FOR DECISION</b>	SECP_75_1312_15 (RED)	SECAS (FC)	12:10 – 12:15
<b>CHANGE ITEMS</b>				
16.	Change Status Report – December 2019 <b>FOR INFORMATION</b>	SECP_75_1312_16	SECAS (DK)	12:15 – 12:20
17.	Delivery of DCC Assessments <b>FOR INFORMATION</b>	Presentation	DCC	12:20 – 12:30
18.	SEC Modification timetables <b>FOR DECISION</b>	SECP_75_1312_18	SECAS (DK)	12:30 – 12:35
19.	SECMP0007 'Firmware updates to IHDs and PPMIDs' Modification Report <b>FOR DECISION</b>	SECP_75_1312_19	SECAS (JH)	12:35 – 12:45

20.	SECMP0062 'Northbound Application Traffic Management - Alert Storm Protection' Modification Report <b>FOR DECISION</b>	SECP_75_1312_20 SECP_75_1312_20 – Annex B ( <i>Late Paper</i> )	SECAS (DK)	12:45 – 12:50
21.	MP079 'Provisions for withdrawing modifications' Modification Report <b>FOR DECISION</b>	SECP_75_1312_21	SECAS (DK)	12:50 – 12:55
22.	DP097 'Improving SMETS2 Meter Installs for New Connections' Problem Statement <b>FOR DECISION</b>	SECP_75_1312_22	SECAS (DK)	12:55 – 13:00
23.	SEC Document Management Review update <b>FOR DISCUSSION</b>	SECP_75_1312_23	SECAS (DK)	13:00 – 13:05
<b>INFORMATION ITEMS</b>				
24.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS (DS)	13:05 – 13:10
25.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC (RC)	13:10 – 13:20
26.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_75_1312_26 SECP_75_1312_26 - Appx A ( <b>RED</b> )	SECAS (HM)	13:20 – 13:25
27.	DCC Reporting <b>FOR INFORMATION</b>	SECP_75_1312_27 SECP_75_1312_27 - Appx A ( <b>AMBER</b> )	SECAS (HM)	
28.	Operations Report – November 2019 <b>FOR INFORMATION</b>	SECP_75_1312_28 SECP_75_1312_28 - Appx A ( <b>AMBER</b> )	SECAS (HM)	
29.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_75_1312_29 ( <b>GREEN</b> )	SECAS (HM)	
30.	Any Other Business		All	13:25 – 13:30