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SMKI PMA Meeting Headlines 64

10:00 – 14:15, 17 December 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECPMA_64_1712 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA were presented with the following items:

2. **SEC Amendments** (*SMKI PMA Chair*) The SMKI PMA **APPROVED** the draft of SEC Appendix L (SMKI Recovery Procedure) for BEIS consultation. The SMKI PMA also **APPROVED** proposed amendments to SEC Appendix D (SMKI Registration Authority Policies and Procedures) and **AGREED** to raise a Problem Statement to initiate a SEC Modification.
4. **Replacing SMKI Organisation Certificates** (*Large Supplier Representative*) A Large Supplier presented the SMKI PMA with lessons learned from an experience regarding replacing SMKI Organisation Certificates.
6. **PKI for SMETS1 FOC** (*DCC*) The SMKI PMA considered the DCC's proposals for a new Public Key Infrastructure (PKI) service for SMETS1 Final Operating Capability (FOC) and requested the DCC to provide the Certificate Policy, Certification Practice Statement and assurance proposals at the January 2020 SMKI PMA meeting.
7. **SMKI Standards and Guidance Review** (*SMKI PMA Chair*) The SMKI PMA considered adopting an internal standard based on the Good Practice Guidelines (GPG) for GPG13, GPG43 and GPG45, as previously set out by the National Cyber Security Centre (NCSC) but which have since been discontinued or changed.
8. **SMKI PMA Quarterly Work Package Q4 2019-20** (*SECAS*) The SMKI PMA **RECOMMENDED** the SMKI PMA Quarterly Work Package for Q4 2019-20 for SECCo Board approval.
9. **SMKI PMA Risk Register Review** (*SECAS*) The SMKI PMA **AGREED** amendments to the SMKI Risk Register.