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SEC Change Board Meeting 37

20 December 2019, 10:00 – 10:20

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_37_2012 - Draft Minutes

Attendees:

Category	Change Board Members
Change Board Chair	David Kemp
Large Suppliers	Tim Larcher (<i>teleconference</i>)
	Simon Trivella (<i>teleconference</i>)
	Carl Whitehouse (<i>teleconference</i>)
	David Rodger (<i>teleconference</i>)
	Paul Saker (<i>teleconference</i>)
	Sam Cannons (<i>teleconference</i>)
Small Suppliers	Karen Lee (<i>alternate</i>) (<i>teleconference</i>)
Networks	Jeremy Meara (<i>teleconference</i>)
	Shanna Barr (<i>teleconference</i>)
	Paul Fitzgerald (<i>teleconference</i>)
Other SEC Parties	Mike Woodhall (<i>teleconference</i>)
	Gerdjan Busker (<i>teleconference</i>)

Representing	Other Participants
DCC	Mari Toda (<i>teleconference</i>)
	Chris Barlow (<i>teleconference</i>)
SECAS	Veronica Asantewaa
	Jordan Crase
	Ali Beard
	Ryder Agolli (Meeting Secretary)

1. MP086 'Alt HAN Roll-Out Financing' Change Board vote

The Change Board was invited to perform the final vote on [MP086 'Alt HAN Roll-Out Financing'](#).

No comments were raised, and the Change Board proceeded to vote.

Change Board Vote – MP086 decision:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	6	0	0	Approve
Small Suppliers	1	0	0	Approve
Network Parties	2	0	1	Approve
Other SEC Parties	2	0	0	Approve
Consumers	0	0	0	–
Overall conclusion:				APPROVE

The view of the Change Board is that MP086 will better facilitate SEC Objective (h)¹ for the reasons given in the Modification Report. Members believed this change will enable Alt HAN to be able to be financed more effectively and efficiently than under the current arrangements.

One Network Party member abstained, noting that Alt HAN costs are only incurred by Suppliers.

The Change Board:

- **AGREED** that MP086 should proceed to vote;
- **DETERMINED** that MP086 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives.

MP086 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 8 January 2020**.

If no referrals are received by this date, then MP086 will be implemented on 27 February 2020 as part of the February 2020 SEC Release.

2. MP089 'Changes to Appendix R 'Common Testing Scenarios Document' Change Board vote

The Change Board was invited to perform the final vote on [MP089 'Changes to Appendix R 'Common Testing Scenarios Document'](#).

¹ Facilitate the establishment and operation of the Alt-HAN Arrangements.

No comments were raised, and the Change Board proceeded to vote.

Change Board Vote – MP089 decision:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	6	0	0	Approve
Small Suppliers	1	0	0	Approve
Network Parties	2	0	1	Approve
Other SEC Parties	2	0	0	Approve
Consumers	0	0	0	–
Overall conclusion:				APPROVE

The view of the Change Board is that MP089 will better facilitate SEC Objectives (a)² for the reasons given in the Modification Report. Members noted it will ensure that the new capability in the November 2019 SEC Release will only be operated by Users who have carried out the required level of testing.

One Network Party member abstained, noting that Gas Transporters are not DCC Users.

The Change Board:

- **AGREED** that MP089 should proceed to vote;
- **DETERMINED** that MP089 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives

MP089 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 8 January 2020**.

If no referrals are received by this date, then MP089 will be implemented on 20 January 2020.

3. MP091 'Updating Security Assurance Status' Change Board vote

The Change Board was invited to perform the final vote on [MP091 'Updating Security Assurance Status'](#).

No comments were raised, and the Change Board proceeded to vote.

Change Board Vote – MP091 decision:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	6	0	0	Approve
Small Suppliers	1	0	0	Approve

² Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain.

Party Category	Approve	Reject	Abstain	Conclusion
Network Parties	3	0	0	Approve
Other SEC Parties	2	0	0	Approve
Consumers	0	0	0	–
Overall conclusion:				APPROVE

The majority of Change Board members believed that MP091 will better facilitate SEC Objective (g)³ and a minority of members believed this will better facilitate SEC Objective (f)⁴ for the reasons given in the Modification Report. Members highlighted that it will allow for more efficient processing of User Security Responses, whilst providing greater transparency and clarity to Parties and better ensure the security of the overall solution.

The Change Board:

- **AGREED** that MP091 should proceed to vote;
- **DETERMINED** that MP091 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives.

MP091 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 8 January 2020**.

If no referrals are received by this date, then MP091 will be implemented on 27 February 2020 as part of the February 2020 SEC Release.

4. Updates to the Change Board Terms of Reference

The Change Board was informed of draft updates to the group's terms of reference prepared by SECAS as part of a regular review. Members were invited to provide any comments before the Panel is asked to approve these in January.

No comments were provided by the Change Board. The Chair requested that if members did have any comments after the meeting, these should be submitted to the Secretary by 8 January 2020 to be considered before being sent to the Panel.

The Change Board **NOTED** the updated Terms of Reference.

5. Any Other Business

There was no further business and the Chair closed the meeting.

Next meeting date: 22 January 2020

³ Facilitate the efficient and transparent administration and implementation of the SEC.

⁴ Ensure the protection of Data and the security of Data and Systems in the operation of the SEC.