

SEC Panel Meeting 76_1701

17 January 2020, 10:00 – 13:30, Genserv, 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 FOR INFORMATION	SECP_76_1701 – Panel Paper Overview	Chair (PD)	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_75_1312 – Final Minutes SECP_75_1312 – Final Confidential Minutes (RED) SECP_76_1701_01 SECP_76_1701_CONF01 (RED)	SECAS (HM)	
2.	Privacy Assessment Reviews - Shared Resource Provider ‘C’ and Other User ‘H’ FOR DECISION	SECP_76_1701_02 (AMBER) (<i>Late paper</i>)	SECAS (NB)	10:05 – 10:10
3.	Consumption Data Approach Change Notice – Other User ‘C’ FOR DECISION	SECP_76_1701_03 (RED)	SECAS (NB)	10:10 – 10:15
4.	Smart Metering Assurance for SMETS2 Device Interoperability on Change – Initial Assessment FOR DECISION	SECP_76_1701_04 (AMBER)	SECAS (RH)	10:15 – 10:30
5.	SEC Panel Risk and Issue Register update FOR DECISION	SECP_76_1701_05 (AMBER)	SECAS (AH)	10:30 – 10:50
6.	Mitigating Supplier of Last Resort Risk - Project Brief FOR DECISION	SECP_76_1701_06 (GREEN)	SECAS (AB)	10:50 – 11:00
7.	Technical Effectiveness Review Survey Responses FOR INFORMATION	SECP_76_1701_07 (AMBER)	SECAS (AB)	11:00 – 11:10

COMFORT BREAK				11:10 – 11:15
8.	SEC Technical Issue Resolution Capability and TSIRS transition - Phase 1 update FOR DECISION	SECP_76_1701_08 (AMBER)	SECAS (AH)	11:15 – 11:20
9.	Procurement of the CIO for the Security and Privacy Assurance of DCC Users - Project Brief FOR DECISION	SECP_76_1701_09 (AMBER)	SECAS (FB)	11:20 – 11:30
10.	Planned Maintenance Trial update FOR DECISION	SECP_76_1701_10	DCC (RC)	11:30 – 11:35
11.	Current Events of Default FOR DECISION	SECP_76_1701_11 (RED)	SECAS (FC)	11:35 – 11:40
12.	Digitalisation Strategy FOR DECISION	SECP_76_1701_12	SECAS (SG)	11:40 – 11:50
13.	Updates to the Change Board Terms of Reference FOR DECISION	SECP_76_1701_13	SECAS (DK)	11:50 – 11:55
CHANGE ITEMS				
14.	Change Status Report – January 2020 FOR INFORMATION	SECP_76_1701_14	SECAS (DK)	11:55 – 12:00
15.	SEC Modification timetables update FOR DECISION	SECP_76_1701_15	SECAS (AB)	12:00 – 12:05
16.	Change of implementation date for MP081 'Alignment of DUIS and CHISM to reflect current DCC Processing' FOR DECISION	SECP_76_1701_16	SECAS (DK)	12:05 – 12:10
17.	MP084 'Other User Panel Seating Amendment' Modification Report FOR DECISION	SECP_76_1701_17	SECAS (DK)	12:10 – 12:15
18.	MP088 'Power to raise modifications' Modification Report FOR DECISION	SECP_76_1701_18	SECAS (DK)	12:15 – 12:20
19.	DP099 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4' Problem Statement	SECP_76_1701_19	SECAS (AB)	12:20 – 12:25

	FOR DECISION			
20.	DP0102 'Power Outage Alerts triggered by an OTA firmware upgrade' Problem Statement FOR DECISION	SECP_76_1701_20	SECAS (AB)	12:25 – 12:30
21.	DP0103 'DCC SOC2 Assessments' Problem Statement FOR DECISION	SECP_76_1701_21	SECAS (AB)	12:30 – 12:35
22.	DP0105 'Sending SR11.2 to Devices in Suspended State' Problem Statement FOR DECISION	SECP_76_1701_22	SECAS (AB)	12:35 – 12:40
23.	SEC Releases update FOR DECISION	SECP_76_1701_23	SECAS (DK)	12:40 – 12:50
INFORMATION ITEMS				
24.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:50 – 13:00
25.	DCC Update FOR INFORMATION	Presentation SECP_76_1701_25 – Service Request Forecasting Problem Statement	DCC (RC)	13:00 – 13:15
26.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_76_1701_26 SECP_76_1701_26 - Appx A (RED)	SECAS (HM)	13:15 – 13:30
27.	DCC Reporting FOR INFORMATION	SECP_76_1701_27 SECP_76_1701_27 – Appx A (AMBER)	SECAS (HM)	
28.	Operations Report – December 2019 FOR INFORMATION	SECP_76_1701_28 SECP_76_1701_28 – Appx A (AMBER)	SECAS (HM)	
29.	Transitional Governance Update FOR INFORMATION	SECP_76_1701_29 (GREEN)	SECAS (HM)	
30.	Any Other Business			