

SEC Panel Meeting 77_1402

14 February 2020, 10:00 – 13:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meting Lead	Time
	Welcome and Introductions		Chair (PD)	10:00 – 10:05
	Panel Paper Overview FOR INFORMATION	SECP_77_1402 – Panel Paper Overview	Chair (PD)	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_76_1701 – Final Minutes SECP_76_1701 – Final Confidential Minutes (RED) SECP_77_1402_01 SECP_77_1402_CONF01 (RED)	SECAS (AH)	
2.	Draft Budget 2019-22 Consultation Responses FOR DECISION	SECP_77_1402_02 (AMBER)	SECAS (AH)	10:05 – 10:15
3.	Testing approach for faster switching FOR DECISION	SECP_77_1402_03 (AMBER) SECP_77_1402_03 – Appx A (AMBER) SECP_77_1402_03 – Appx B (AMBER)	SECAS (RH)	10:15 – 10:30
4.	SMETS1 LSC Honeywell/Elster Actives FOR DECISION	SECP_77_1402_04 (AMBER) SECP_77_1402_04 – Appx A (AMBER) SECP_77_1402_04 – Appx B (AMBER) SECP_77_1402_04 – Appx C (RED) (<i>late paper</i>)	SECAS (RH)	10:30 – 10:40
5.	Panel Response to DCC Consultation on the delivery plan for Enduring Change of Supplier FOR DECISION	SECP_77_1402_05	SECAS (RH)	10:40 – 10:50

6.	Mitigating Supplier of Last Resort Risk - Project Brief FOR DECISION	SECP_77_1402_06 (AMBER)	SECAS (PT)	10:50 – 11:00
7.	Annual Customer Satisfaction Survey FOR DECISION	SECP_77_1402_07	SECAS (AH)	11:00 – 11:05
8.	SEC Panel Risk and Issue Register FOR DECISION	SECP_77_1402_08 (AMBER)	SECAS (AH)	11:05 – 11:15
9.	Current Events of Default FOR DECISION	SECP_77_1402_09 (RED)	SECAS (FC)	11:15 – 11:25
COMFORT BREAK				11:25 – 11:35
CHANGE ITEMS				
10.	Change Status Report – February 2020 FOR INFORMATION	SECP_77_1402_10	SECAS (DK)	11:35 – 12:10
11.	DCC Delivery of PAs and IAs FOR DISCUSSION	SECP_77_1402_11 (RED)	DCC (CS)	
12.	SEC Modification timetables update FOR DECISION	SECP_77_1402_12	SECAS (DK)	
13.	DP101 ‘Large Gas Meter Displays’ Progression FOR DECISION	SECP_77_1402_13	SECAS (DK)	
14.	DP104 ‘Security Improvements’ Progression FOR DECISION	SECP_77_1402_14 (GREEN)	SECAS (DK)	
15.	DP106 ‘CHISM update for Unknown WAN Variant’ Progression FOR DECISION	SECP_77_1402_15	SECAS (DK)	
16.	June 2020 SEC Release update FOR DECISION	SECP_77_1402_16	SECAS (DK) DCC (DL)	
INFORMATION ITEMS				
17.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:10 – 12:20
18.	DCC Update FOR INFORMATION	Presentation	DCC (DL)	12:20 – 12:35

19.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_77_1402_19 SECP_77_1402_19 - Appx A (RED)	SECAS (LE)	12:35 – 12:40
20.	DCC Reporting FOR INFORMATION	SECP_77_1402_20 – Appx (AMBER)	SECAS (LE)	12:40 – 12:45
21.	Operations Report – January 2020 FOR INFORMATION	SECP_77_1402_21 SECP_77_1402_21 – Appx A (AMBER)	SECAS (LE)	12:45 – 12:50
22.	Transitional Governance Update FOR INFORMATION	SECP_77_1402_22 (GREEN)	SECAS (LE)	12:50 – 12:55
23.	Any Other Business			12:55 – 13:00