

## SEC Panel Meeting 79\_1704

17 April 2020, 09:30 – 12:30

Teleconference

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Introductions and Housekeeping		Panel Chair	09:30 – 09:35
	Panel Paper Overview <b>FOR INFORMATION</b>	SECP_79_1704 – Panel Paper Overview		
<b>FOR DECISION, DISCUSSION AND INFORMATION</b>				
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_78_1303– Final Minutes SECP_78_1303– Final Confidential Minutes ( <b>RED</b> ) SECP_79_1704_01 SECP_79_1704_CONF01 ( <b>RED</b> )	SECAS (AH)	09:35 – 09:40
2.	Business Continuity Plans <b>FOR INFORMATION</b>	SECP_79_1704_02 ( <b>AMBER</b> ) SECP_79_1704_02- Appx A ( <b>AMBER</b> )	SECAS (AH) Deloitte (AG) DCC (RC)	09:40 – 09:55
3.	Aclara IOC Decision <b>FOR DECISION</b>	SECP_79_1704_03 SECP_79_1704_03 – Appx A ( <b>AMBER</b> ) SECP_79_1704_03 – Appx B ( <b>AMBER</b> ) SECP_79_1704_03 – Appx C ( <b>AMBER</b> )	SECAS (RH)	09:55 – 10:05
4.	Operational Metrics Review Project Recommendations <b>FOR DECISION</b>  DP122 'Operational Metrics' Progression <b>FOR DECISION</b>	SECP_79_1704_04 ( <b>AMBER</b> ) SECP_79_1704_04 – Appx A ( <b>AMBER</b> ) SECP_79_1704_04 – Appx B ( <b>AMBER</b> )  SECP_79_1704_16 - Appx H	SECAS (DB)  SECAS (DK)	10:05 – 10:25

5.	SMDA-SEC Problem Statement <b>FOR Decision</b>	SECP_79_1704_05 (Late paper) SECP_79_1704_05 – Appx A - ( <b>AMBER</b> )	SMDA (LS)	10:25 – 10:35
6.	P379 Update <b>FOR INFORMATION</b>	SECP_79_1704_06 ( <b>AMBER</b> ) SECP_79_1704_06 - Appx A ( <b>AMBER</b> )	TABASC (JH)	10:35 – 10:45
7.	DCC Network Evolution Procurement Requirements Update <b>FOR INFORMATION</b>	SECP_79_1704_07 (Late paper)	DCC (RC)	10:45 – 11:00
8.	Security Characteristics Threat Mapping Project Brief <b>FOR DECISION</b>	SECP_79_1704_08 ( <b>AMBER</b> ) SECP_79_1704_08 – Appx A ( <b>AMBER</b> )	SECAS (FB)	10:45 – 10:50
9.	Risk and Issues Register Update <b>FOR INFORMATION</b>	SECP_79_1704_09 ( <b>AMBER</b> )	SECAS (AH)	10:50 – 10:55
10.	End of Year Regulatory Report <b>FOR DECISION</b>	SECP_79_1704_10 ( <b>AMBER</b> ) (Late paper)	SECAS (AH)	10:55 – 11:00
11.	Current Events of Default <b>FOR DECISION</b>	SECP_79_1704_11 ( <b>RED</b> )	SECAS (FC)	11:00 – 11:05
<b>COMFORT BREAK</b>				<b>11:05 – 11:15</b>
<b>CHANGE ITEMS</b>				
12.	Change Status Report – April 2020 <b>FOR INFORMATION</b>	SECP_79_1704_12	SECAS (DK)	11:15 – 11:55
13.	Modification Timetables <b>FOR DECISION</b>	SECP_79_1704_13	SECAS (DK)	
14.	SECMP0067 ‘Service Request Traffic Management’ Modification Report <b>FOR DECISION</b>	SECP_79_1704_14 (Late paper)	SECAS (DK)	
15.	Modification Progression <b>FOR DECISION</b> <ul style="list-style-type: none"><li>MP080 ‘Managing DUIS Uplifts’</li><li>DP100 ‘Service Response Traffic Management’</li><li>DP116 ‘Service Request Forecasting’</li><li>DP117 ‘Bulk CH Returns’</li></ul>	SECP_79_1704_15  Appx A Appx B Appx C Appx D	SECAS (DK)	

	<ul style="list-style-type: none"> <li>DP118 'Communications Hub Finance Charges'</li> <li>DP119 'CH Alert Storm Consolidation'</li> <li>DP120 'Correcting DUIS Matrix for SRV7.7 Eligible Users'</li> <li>DP123 'IVP and MVP Realignment of SMETS2 v2.1'</li> </ul>	<p>Appx E</p> <p>Appx F</p> <p>Appx G</p> <p>Appx I</p>		
16.	Delegation of the Traffic Management Mechanism Document <b>FOR DECISION</b>	SECP_79_1704_16	SECAS (DK)	
17.	SEC Releases Update <b>FOR INFORMATION</b>	SECP_79_1704_17 SECP_79_1704_17 – Appx A ( <b>AMBER</b> )	SECAS (DK)	
<b>INFORMATION ITEMS</b>				
18.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS (DS)	11:55 – 12:05
19.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC (RC)	12:05 – 12:15
20.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_79_1704_20 SECP_79_1704_20 - Appx A ( <b>RED</b> )	SECAS (AH)	12:15 – 12:25
21.	DCC Reporting <b>FOR INFORMATION</b>	SECP_79_1704_21 SECP_79_1704_21 - Appx A ( <b>RED</b> ) SECP_79_1704_21 - Appx B ( <b>AMBER</b> )	SECAS (AH)	
22.	Operations Report – March 2020 <b>FOR INFORMATION</b>	SECP_79_1704_22 SECP_79_1704_22 – Appx A ( <b>AMBER</b> )	SECAS (AH)	
23.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_79_1704_23 ( <b>GREEN</b> )	SECAS (AH)	
24.	Any Other Business			12:25 – 12:30