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| <b>Paper Reference:</b> | <b>SECP_79_1704_01</b> |
| <b>Action:</b>          | <b>For Information</b> |

## Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

| Action Reference | Action  | Responsibility | Date Raised | Target Completion Date | Update   | Status |
|------------------|---|----------------|-------------|------------------------|--|--------|
| SECP74/06        | The DCC to inform the Panel of how it intends to bring the SMETS1 metrics included in the PMR into alignment with SEC Section H13.2 (a), (b) and H13.6 (a). | DCC            | 15 Nov 2019 | 13 Mar 2020            | The DCC presented its intentions in adding the SMETS1 metrics to the PMM at the March OSPG meeting and consulted with industry in March 2020 on the changes. OPSG expressed concern over the timescale of this project but welcomed the details of the consultation. The DCC intended to include all the current and future SMETS1 Service Provider metrics in one consultation. The DCC presented the feedback received from the OPSG to Panel at the 13 March Panel meeting. | CLOSED |

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| SECP77X/01 | DCC to confirm how many mixed installations would be affected by the migration of MOC MDS.  | DCC   | 6 Mar       | 17 Apr      | The DCC have confirmed that there are 6.4k installations (12.8k meters) that are classified as mixed in the MDS portfolio.  | CLOSED           |
| SECP78/07  | SECAS to release the DCC's letter on the November 2019 SEC Release final costs to all SEC Parties.  | SECAS | 17 Mar      | 17 Apr      | The DCC want to keep this letter confidential, as the cost could be attributed to one service provider, so SECAS agreed that the letter will not be published.  | CLOSED           |
| SECP78/03  | SECAS to revise the wording of the Non-Disclosure Agreement in the Panel Information Policy to clarify that Ofgem's authority under the Electricity Act is not impeded, assisted by Ofgem's legal advisors. | SECAS | 14 Mar      | 17 Apr      | The Ofgem legal team has agreed to sign an NDA for SSC meetings with a caveat that disclosure can be made by an Ofgem SSC Member to Ofgem colleagues, and only then for the fulfilment of its duties under 'The Security of Network & Information Systems Regulations'. Therefore, amendments are no longer proposed to the Panel Information Policy. | Propose to close |
| SECP78/04  | SECAS to consult with the Security Sub-Committee (SSC) on any changes to the Panel Information Policy, prior to bringing back to the Panel for approval.  | SECAS | 15 Mar      | 8 Apr       | As the Ofgem legal team has agreed to sign the SSC NDA, amendments are no longer required to the Panel Information Policy.  | Propose to close |
| SECP70/03  | SECAS may publish the ICHIS and PPMID information on the SEC website on behalf of industry.   | SECAS | 12 Jul 2019 | 30 Apr 2020 | SECAS has finalised the webpage wording and is working with DCC to finalise the spreadsheet which needs updating prior to publication.  | Open             |

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| SECP73/02 | SECAS to seek SEC Parties views on how SECAS can improve Parties' understanding of modifications.  | SECAS | 11 Oct 2019 | 15 May 2020 | The Panel agreed that SEC Parties' views on the modification process should be sought via the annual SECAS Customer Satisfaction Survey. A question has been added to the Annual Customer Satisfaction survey which will assess this. The survey outcomes are anticipated to be shared at the May Panel Meeting. | Open |
| SECP73/06 | SECAS to liaise with the TABASC Chair to understand the timescales for resolving the issue relating to the retirement of 2G/3G cellular networks.  | SECAS | 11 Oct 2019 | 17 Apr 2020 | The final Procurement requirements were presented at the March TABASC meeting. The DCC's Procurement Strategy will be presented at the April SEC Panel meeting under Agenda Item 8.  | Open |
| SECP75/06 | SECAS to provide an update on the benefits realised as a result of the website improvements.   | SECAS | 13 Dec 2019 | 12 Jun 2020 | SECAS will implement the website enhancements by end April 2020. An update on the benefits realised as a result will be provided at the June Panel meeting.  | Open |
| SECP77/01 | SECAS to complete the SoLR Project deliverables, ensuring this includes; investigating the temporary deferment of certificate updates to minimise day one disruption in a SoLR event and confirmation from MSPs of their ability to support a third party providing an interim service | SECAS | 14 Feb      | 15 May      | The SoLR deliverables will be ready for presentation at the May Panel Meeting. Ofgem is intending to revise the supply licence conditions, after which Deliverable 4 can be completed. The other Deliverables are approaching completion.  | Open |

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| SECP77/06 | DCC to present an update on FOC at the June Panel meeting  | DCC   | 14 Feb | 12 Jun | This action is due to be presented at the June Panel meeting.  | Open |
| SECP78/01 | DCC to set out the legal position and why it is believed that a SEC Mod is required to enable this proposal. The OPSG Chair to then refine and incorporate this into the proposal 'Sharing Information on Issues and Defects'. | SECAS | 13 Mar | 15 May | This is still in progress within the DCC. An update on the relevant paper will be provided at the May Panel meeting. | Open |
| SECP78/02 | SECAS (working with DCC) to develop a process to implement Option 4, a Centralised Information Service available to SEC Parties, and then report back to the OPSG for review and SEC Panel for approval.                       | SECAS | 13 Mar | 15 May | This is still in progress within the DCC. An update on the relevant paper will be provided at the May Panel meeting. | Open |
| SECP78/05 | SECAS to work with the DCC and Panel Member (ST) to investigate potential ways forward in light of the Authority's rejection of MP079 'Power to withdraw modifications.'   | SECAS | 16 Mar | 15 May | An update will be provided at the May Panel Meeting.   | Open |

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| SECP78/06 | SECAS to provide an update on the November 2020 SEC Release at next Panel Meeting.                    | SECAS | 17 Mar | 17 Apr | An update will be provided at the April Panel meeting under Agenda item 18.  | Open |
| SECP78/08 | The DCC to clarify why they report number of Comms Hubs rather than number of properties installed.   | DCC   | 17 Mar | 17 Apr | The DCC have confirmed that they do hold information on properties. If the Panel prefer, the DCC can report on this, rather than number of meters and Comms Hubs.  | Open |
| SECP78/09 | SECAS to include Panel Member (KL) in discussions with Ofgem regarding the regulatory cover proposal. | SECAS | 17 Mar | 15 May | <p>SECAS (RH) is approaching an agreement in principle with Ofgem with regards to regulatory cover which has been shared with the SEC Panel Chair. It is expected that the proposal will be brought to the next TAG meeting on 28 April and Panel member (KL) will be invited to join the discussion. Following this, the proposal will be shared with Ofgem to seek formal agreement and then presented to Panel for decision.</p> <p>The production of the testing approach document has not been delayed and specific SIT exit criteria relating to smart metering has been agreed.</p> | Open |
| SECP78/10 | SECAS to present an update on P379 which has been discussed at TABASC to the April Panel meeting.     | SECAS | 17 Mar | 17 Apr | An update will be provided at the April Panel meeting under Agenda item 7.   | Open |