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## SMKI PMA Meeting 71\_2107

21 July 2020, 10:00 – 14:00

Teleconference

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	10:00 – 10:05
<b>For Decision/Discussion/Information</b>				
1.	Previous Meeting Minutes and Actions Outstanding <b>FOR DECISION</b>	SECPMA_70_1606 – Draft Minutes SECPMA_70_1606 – Confidential Minutes ( <b>RED</b> ) SECPMA_70A_1007 - SMKI Recovery Testing Confidential Minutes ( <b>RED</b> ) SECPMA_71_2107_01 – Actions Outstanding ( <b>GREEN</b> ) SECPMA_71_2107_CONF01 – Confidential Actions Outstanding ( <b>AMBER</b> )	SMKI PMA Chair (GH)	10:05 – 10:45
2.	SMKI Testing <b>FOR INFORMATION</b>	SECPMA_71_2107_02 – SMKI Testing ( <b>RED</b> )	DCC (RH)	10:45 – 11:05
3.	Cost of SMKI Recovery <b>FOR INFORMATION</b>	SECPMA_71_2107_03 – Cost of SMKI Recovery ( <b>RED</b> )	DCC (RH)	11:05 – 11:20
<b>Comfort Break</b>				11:20 – 11:30
4.	SMETS1 Symmetric Keys <b>FOR DECISION</b>	SECPMA_71_2107_04 – SMETS1 Symmetric Keys ( <b>RED</b> ) (late paper)	DCC (AP)	11:30 – 11:45
5.	Key Custodians <b>FOR INFORMATION</b>	SECPMA_71_2107_05 – Key Custodians ( <b>RED</b> ) (late paper)	DCC (RH)	11:45 – 11:55
6.	SMKI PMA Guidance for GPG13 <b>FOR INFORMATION</b>	SECPMA_71_2107_06 – SMKI PMA Guidance for GPG13 ( <b>RED</b> )	SMKI PMA Chair (GH)	11:55 – 12:10
7.	MD5 Audit Identification of Environments	Verbal/Presentation ( <b>RED</b> )	DCC (AB)	12:10 – 12:30

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	<b>FOR INFORMATION</b>			
<b>Lunch</b>				12.30 – 13.00
8.	CSR Validation Findings – TABASC Effectiveness Review <b>FOR INFORMATION</b>	SECPMA_71_2107_08 – CSR Validation Findings – TABASC Effectiveness Review ( <b>RED</b> ) (late paper)	DCC (RH)	13:00 – 13:10
9.	Supplier of Last Resort Proposals <b>FOR DECISION</b>	SECPMA_71_2107_09 – Supplier of Last Resort Proposals ( <b>RED</b> ) (late paper)	SMKI PMA Chair (GH) / TABASC Representative (JH)	13:10 – 13:30
10.	New Draft Proposals and Modification Proposals <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>GREEN</b> )	SECAS (BB)	13:30 – 13:40
11.	Standing Agenda Items <ul style="list-style-type: none"> <li>• SMKI Operational Update</li> <li>• DCC Update</li> <li>• DCCKI PMA Function Updates</li> <li>• BEIS Update</li> <li>• Service Request Failure Rates</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation	SECAS/DCC	13:40 – 13:50
12.	Any Other Business (AOB)			13:50 – 14:00
<b>Items for Information</b>				
13.	Transitional Governance Update – June 2020 <b>FOR INFORMATION</b>	SECPMA_71_2107_13 – Transitional Governance Update ( <b>GREEN</b> )	N/A	

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