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SEC Panel Meeting 83_1408

14 August 2020, 09:30 – 13:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_82_1707 – Final Minutes SECP_82_1707 – Final Confidential Minutes (RED) SECP_83_1408_01 SECP_83_1408_CONF01 (RED)	SECAS (CB) SECAS (AT)	09:35 – 09:45
2.	Ofgem Update FOR DISCUSSION	Verbal Update	Ofgem (HJ)	09:45 – 10:05
3.	MOC Secure Next Steps FOR INFORMATION	SECP_83_1408_03 (AMBER)	SECAS (RH)	10:05 – 10:15
4.	Panel Response to BEIS BMPPA Consultation FOR DECISION	SECP_83_1408_04 (AMBER) SECP_83_1408_04 – Appx A (AMBER)	SECAS (AL)	10:15 – 10:20
5.	Supporting TSIRS with Digital SEC – Project Brief FOR DECISION	SECP_83_1408_05 (GREEN)	SECAS (AL)	10:20 – 10:30
6.	Data Privacy Incident Report FOR INFORMATION	SECP_83_1408_06 (RED) (Late paper)	DCC (IS)	10 mins
7.	Random Sample Privacy Assessment Process FOR DECISION	SECP_83_1408_07 (AMBER)	SECAS (NB)	10:30 – 11:00
8.	Sub-Committee and SEC Panel Survey Outcomes FOR DISCUSSION	SECP_83_1408_08 (AMBER)	SECAS (LE)	11:00 – 11:10

9.	SEC Panel 2021 Meeting Dates FOR DECISION	SECP_83_1408_09	SECAS (CB)	11:10 – 11:15
10.	Website Enhancement Project Update FOR INFORMATION	SECP_83_1408_10 (GREEN)	SECAS (AT)	11:15 – 11:25
11.	Current Events of Default FOR DECISION	SECP_83_1408_11 (RED)	SECAS (FC)	11:25 – 11:35
COMFORT BREAK				11:35 – 11:45
CHANGE ITEMS				
12.	Change Status Report – July 2020 FOR INFORMATION	SECP_83_1408_12 SECP_83_1408_12 – Appx A	SECAS (DK)	11:45 – 12:25
13.	Disclosure of Confidential Information FOR DISCUSSION	SECP_83_1408_13	DCC (KW)	
14.	SECMP0015 'GPF timestamp for reading instantaneous Gas values' – Change Board decision referral FOR DECISION	SECP_83_1408_14 SECP_83_1408_14 – Appx D (RED)	SECAS (DK)	
15.	SEC Modification Timetables FOR DECISION	SECP_83_1408_15	SECAS (AB)	
16.	SEC Modification Progression FOR DECISION <ul style="list-style-type: none"> SECMP0007 'Firmware updates to IHDs and PPMIDs' SECMP0067 'Service Request Traffic Management' MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade' 	SECP_83_1408_16 SECP_83_1408_16 – Appx A SECP_83_1408_16 – Appx B SECP_83_1408_16 – Appx C	SECAS (AB/JH)	
17.	SEC Releases Update FOR DECISION	SECP_83_1408_17 SECP_83_1408_17 – Appx A SECP_83_1408_17 – Appx B (AMBER)	SECAS (DK)	
INFORMATION ITEMS				
18.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:25 – 12:35

19.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	12:35 – 12:45
20.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_83_1408 _20 SECP_83_1408 _20 – Appx A (RED)	SECAS (AH)	12:45 – 12:55
21.	DCC Reporting FOR INFORMATION	SECP_83_1408 _21 SECP_83_1408 _21 – Appx A (AMBER)	SECAS (AH)	
22.	Operations Report – July 2020 FOR INFORMATION	SECP_83_1408 _22 SECP_83_1408 _22 – Appx A (AMBER)	SECAS (AH)	
23.	Transitional Governance Update FOR INFORMATION	SECP_83_1408 _23 (GREEN)	SECAS (AH)	
24.	Any Other Business			12:55 – 13:00