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SEC Panel Meeting 83

09:30 – 13:00, 14 August 2020

SECP_83_1408 – Meeting Headlines

Decision, Discussion and Information Items

1. Minutes and Actions Outstanding (For Information)

The Panel noted that the minutes from the July Panel meeting had been approved ex-committee. It was noted that all actions marked as Propose to Close could be closed. The Panel **NOTED** the update.

2. Ofgem Update (For Discussion) (**GREEN**)

Ofgem informed the Panel that it is developing Guidance for the DCC on how it can develop Value Added Services (VAS). The Panel **AGREED** to provide feedback to support Ofgem's development of an open letter.

3. MOC Secure Next Steps (For Information) (**AMBER**)

SECAS presented the Panel with an update on readiness to add Middle Operating Capability (MOC) Secure Device Model Combinations (DMCs) to the Eligible Products Combination List (EPCL). The Agenda Item was classified as **AMBER** and therefore recorded in the Confidential Minutes. The Panel **NOTED** the update.

4. Panel Response to BEIS BMPPA Consultation (For Decision) (**AMBER**)

SECAS provided the Panel with a summary of the BEIS consultation relating to the DCC Baseline Margin Project Performance Adjustment (BMPPA) for Enduring Change of Supply (ECoS). SECAS has proposed a draft Panel response to the consultation. The Agenda Item was classified as **AMBER** and therefore recorded in the Confidential Minutes. The Panel **NOTED** the update and **AGREED** the content of the draft consultation prior to SECAS issuing a response to BEIS on 14th August.

5. Supporting TSIRS with Digital SEC – Project Brief (For Decision) (**GREEN**)

SECAS presented the Panel with the scope of work which BEIS has requested SECAS to undertake as part of the ongoing work to support the Technical Specification Issue Resolution Subgroup (TSIRS). The Panel **APPROVED** the linking of the Technical Specifications in the Digital SEC to the 'Explains' in BEIS Issues Log and **APPROVED** the recommendation of the Project to the Board for release of funds.

6. Data Privacy Incident Report (For Information) (**RED**)

The DCC informed the Panel of a Data Privacy Incident. The Agenda Item was classified as **RED** and therefore recorded in the Confidential Minutes. The Panel **NOTED** the incident.

7. Random Sample Privacy Assessment Process (For Decision) (**AMBER**)

SECAS informed the Panel that on 28 September 2020, the Independent Privacy Auditor (IPA) will be conducting its first Random Sample Privacy Assessment (RSPA). SECAS and the IPA have therefore

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developed and tested proposals for the methodology to be adopted. The Agenda Item was classified as **AMBER** and therefore recorded in the Confidential Minutes. The Panel **AGREED** SECAS' recommendations.

8. Sub-Committee and SEC Panel Survey Outcomes (For Discussion) (**AMBER**)

SECAS presented the Panel with the results of the recent survey issued to Panel and its Sub-Committee members, to inform our approach to hosting meetings. The Agenda Item was classified as **AMBER** and therefore recorded in the Confidential Minutes. The Panel **CONSIDERED** the outcomes of the survey and **AGREED** the proposed approach to facilitating meetings.

9. SEC Panel 2021 Meeting Dates (For Decision)

SECAS presented the Panel with the proposed meeting dates for 2021. The Panel **AGREED** to the proposed meeting date schedule for 2021.

10. Website Enhancement Project Update (For Information) (**GREEN**)

SECAS updated the Panel on the positive impact of changes implemented to enhance website accessibility and functionality for SEC Parties in May 2020. The Panel **NOTED** the update.

11. Current Events of Default (For Decision) (**RED**)

SECAS updated the Panel on two new Events of Default and one existing Event of Default. The Agenda Item was classified as **RED** and therefore recorded in the Confidential Minutes. The Panel **NOTED** the Events of Default and **AGREED** SECAS' recommendations.

12. Change Status Report – July 2020 (For Information)

SECAS provided the Panel with an update on the progress of Modification Proposals going through the change process, a summary of potential future release content and the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable. The Panel **NOTED** the report.

13. Disclosure of Confidential Information (For Discussion)

The DCC informed the Panel that the DCC wishes to include price and cost information for modifications in its submissions to the SEC modifications Working Group, and as part of the corresponding industry consultations. Given commercial sensitivities raised by the DCC, the Panel **AGREED** that Option 3 is the best way to proceed – whereby the modification report will include cost brackets, with a separate confidential appendix being available on request.

14. SECMP0015 'GPF timestamp for reading instantaneous Gas values' – Change Board decision referral (For Decision)

SECAS (DK) informed the Panel that the Change Board voted to reject [SECMP0015 'GPF timestamp for reading instantaneous Gas values'](#) under Self-Governance on 22 July 2020. Subsequently, British Gas has elected to refer this decision to the Panel. The Panel **DETERMINED** that SECMP0015 should be **APPROVED** and **AGREED** to correct the proposed implementation approach for SECMP0015.

15. SEC Modification Timetables (For Decision)

SECAS provided the Panel with an update on the timetables for Modification Proposals currently in the Refinement Process. The timelines cover the next main programme of work for selected open modifications, and the due date this is expected to be completed by. The Panel **AGREED** to the programmes of work and timelines laid out in the paper.

16. SEC Modification Progression (For Decision)

SECAS presented the Panel with the Draft Proposals and Modification Proposals which are currently ready to proceed to the next stage.

Proposal	Recommendations
SECMP0007 'Firmware updates to IHDs and PPMIDs'	<ul style="list-style-type: none"> • AGREED that SECMP0007 should be progressed to the Report Phase; • APPROVED the Modification Report; • APPROVED the implementation approach; and • AGREED that SECMP0007 should be progressed as an Authority Determined Modification.
SECMP0067 'Service Request Traffic Management'	<ul style="list-style-type: none"> • APPROVED the updated Modification Report; • APPROVED the revised implementation approach; and • AGREED that SECMP0067 should be sent directly to the Change Board to repeat the vote before being resubmitted to the Authority.
MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade'	<ul style="list-style-type: none"> • AGREED that MP102A should be progressed to the Report Phase; • APPROVED the Modification Report; • APPROVED the implementation approach; and • AGREED that MP102A should be progressed as a Self-Governance Modification.

17. SEC Releases Update (For Decision)

SECAS updated the Panel with progress on upcoming SEC Releases. The Panel **NOTED** the update and **BASELINED** the February 2021 SEC Release Implementation Document for the full scope of the release.

18. BEIS Update (For Information)

BEIS provided an update on its recent publications, forthcoming consultations and key milestones. The Panel **NOTED** the update.

19. DCC Update (For Information)

The DCC provided the Panel with an update on the activities undertaken by the DCC since the last Panel meeting. The Panel **NOTED** the update.

20. SEC Panel Sub-Committee Report (For Information)

SECAS provided an update on recent activities from all the SEC Panel Sub-Committees. The Panel **NOTED** the report.

21. DCC Reporting (For Information)

SECAS provided the Panel with details of the Post Commissioning Information report for July 2020 provided by the DCC. The Panel **NOTED** the updates and observations raised by the OPSG.

22. Operations Report – July 2020 (For Information)

The Panel was presented with the Operations Report for July 2020. The report provided an outline of the activities undertaken by the SECAS team in support of the SEC. The Panel **NOTED** the report.

23. Transitional Governance Update (For Information) (GREEN)

SECAS presented an update from the transitional governance forums and other smart metering related meetings and workshops attended by SECAS in the last month including high level updates from Transitional Work Group meetings attended by SECAS and the Panel Chair in the last month. The Panel **NOTED** the update.

24. Any Other Business (AOB)

An Ofgem representative informed the Panel that it will not be issuing its annual Code Administrators Performance Survey due to Covid-19. The Panel **NOTED** the update.

The Panel discussed the Network Evolution Engagement document circulated among the Panel following the July meeting. The Panel **AGREED** to submit their feedback ex-committee.

There was no further business and the Chair closed the meeting.

Next Meeting Date: 11 September 2020