SMKI PMA Meeting Headlines 73
10:00 – 14:00, 15 September 2020
Teleconference

SMKI PMA_73_2309 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

2. **FOC Certificate Policy (RED)** *(DCC)* The DCC provided the SMKI PMA with an update on the draft SMETS1 Final Operating Capability (FOC) Certificate Policy, and received feedback from Members.

3. **New Draft Proposals and Modification Proposals (GREEN)** *(SECAS)* The SMKI PMA noted updates on Draft Proposal 139 - Draft Proposal 141 and agreed there are no potential impacts on SMKI.

4. **SMKI Testing Update (RED)** *(DCC)* The SMKI PMA noted the proposed plan and progress of Phase 2 of SMKI testing and advised the DCC it should continue with its approach. The DCC will provide the SMKI PMA with an update on SMKI testing at the next SMKI PMA meeting

5. **SMKI PMA Risk Register Review (RED)** *(SECAS)* SECAS presented the SMKI PMA with the Risk Register for its Quarterly review, and the SMKI PMA agreed that no changes were necessary and the noted risks are still relevant. There were no new risks to add to the Risk Register, and no risks were required to be escalated to the SEC Panel.

6. **SMKI PMA 2021 Meeting Dates (GREEN)** *(SECAS)* SECAS provided the SMKI PMA with the proposed SMKI PMA 2021 meeting dates. The SMKI PMA approved the meeting dates for 2021.

Next Meeting: 20 October 2020