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## SMKI PMA Meeting 74\_2010

### 20 October 2020, 10:00 – 14:00

Teleconference

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome, Introductions and Matters Arising <ul style="list-style-type: none"> <li>Gas Network Operators SMKI Requirements</li> </ul>			SMKI PMA Chair (GH)	10:00 – 10:15
<b>For Decision/Discussion/Information</b>				
1.	Previous Meeting Minutes and Actions Outstanding <b>FOR DECISION</b>	SECPMA_73_1509 – Draft Minutes SECPMA_73_1509 – Confidential Minutes ( <b>RED</b> ) SECPMA_74_2010_CONF01 – Confidential Actions Outstanding ( <b>AMBER</b> )	SMKI PMA Chair (GH)	10:15 – 10:45
2.	FOC Certificate Policy and Certification Practice Statement <b>FOR DECISION</b>	SECPMA_74_2010_02 – FOC Certificate Policy ( <b>RED</b> ) ( <i>late paper</i> )	DCC (SV)	10:45 – 11:20
3.	OCNF Limitations <b>FOR INFORMATION</b>	Verbal Update	Large Supplier (NW)	11:20 – 11:30
<b>Comfort Break</b>				11:30 – 11:40
4.	SMKI Recovery Testing Update <b>FOR INFORMATION</b>	SECPMA_74_2010_04 – SMKI Recovery Testing Update ( <b>RED</b> ) ( <i>late paper</i> )	DCC (ABa/KC)	11:40 – 12:05
5.	TSP Re-Procurement <b>FOR INFORMATION</b>	SECPMA_74_2010_05 – TSP Re-Procurement ( <b>RED</b> )	DCC (IS)	12:05 – 12:30
<b>Lunch</b>				12:30 – 13:00
6.	Cost of SMKI Recovery <b>FOR INFORMATION</b>	SECPMA_74_2010_06 – Cost of SMKI Recovery ( <b>RED</b> ) ( <i>late paper</i> )	DCC (RH)	13:00 – 13:15
7.	Lookback Report Q2 2020 (July-Sept) <b>FOR DISCUSSION</b>	SECPMA_74_2010_07 – Lookback Report Q2 2020 ( <b>AMBER</b> )	SECAS (FB)	13:15 – 13:20
8.	New Draft Proposals and Modification Proposals	Verbal/Presentation ( <b>GREEN</b> )	SECAS (BB)	13:20 – 13:35

	<b>FOR INFORMATION</b>			
9.	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	13:35 – 13:50
10.	Any Other Business (AOB)			13:50 – 14:00
<b>Items for Information</b>				
11.	Transitional Governance Update – September 2020 <b>FOR INFORMATION</b>	SECPMA_74_2010_11 – Transitional Governance Update ( <b>GREEN</b> )	N/A	

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