

Details		Responsible	Dates		
Action Ref	Action	Owner	Due Date	Update	Status
SECP83/03	The DCC to return to the February 2021 Panel meeting for a review of its approach to disclosing confidential information.	DCC	12/02/2021	The DCC will provide an update at the February 2021 Panel meeting.	Open
SECP84/02	Ofgem to confirm with the Panel what changes will need to be made to the SEC so that they can be implemented in the DCC design.	Ofgem	12/03/2021	SECAS is determining the areas of the SEC that will be impacted by MHHS and is putting together a high-level code change matrix intended to form part of the Code Change and Development Group (CCDG) consultation, published later this year. Ofgem will work with SECAS to ensure the Panel is kept informed of these changes and will provide an update at the March 2021 Panel meeting.	Open
SECP85/01	SECAS to consider uploading all Network Evolution programme documents to the SECAS website or Microsoft Teams.	SECAS	13/11/2020	SECAS have expanded the use of the Teams platform to store documentation regarding Network Evolution and make it available to Panel members. It is also intended to use this increased functionality to support the Panel more widely. A demonstration of the new Teams platform will be provided in the December Panel meeting.	Open
SECP85/02	The DCC to re-circulate the Network Evolution Problem Statements to the SEC Panel.	DCC	13/11/2020	SECAS have uploaded all previous Network Evolution panel papers to the external teams platform, including the overview of the programme. The Panel will be updated at the December meeting on this approach. A Project Brief for the CHs and Network workstream has been uploaded, but briefs for the other workstreams are not yet drafted. A timetable of when these documents will become available is pending.	Propose to close
SECP85/06	SECAS to discuss suggested enhancements to the SEC Strategic Plan made by Panel member (AP).	SECAS	13/11/2020	SECAS has discussed suggested enhancements to the Strategic Plan with AP, and the next step is for the approach to be shared with the Panel and a sub-set of Panel members to be convened to agree over-arching goals and aims. Panel members will be invited to approve the approach at the December Panel meeting.	Propose to close
SECP86/01	The DCC to provide Project Briefs for each project workstream.	DCC	15/01/2021	A Project Brief for the CHs and Network workstream has been uploaded, but briefs for the other workstreams are not yet drafted. A timetable of when these documents will become available is pending.	Open
SECP86/02	The DCC (RC) to ensure all business cases under Network Evolution consistently use discounted financial numbers.	DCC	11/12/2020	The DCC has passed this feedback to the Programme teams and all figures will be presented in undiscounted financial form.	Propose to close
SECP86/03	SECAS (AL) to work with the DCC to provide the DSP workstream plans.	SECAS	12/02/2021	The DCC are engaging with the TABASC and the SSC in December and the OPSG in January to discuss an approach. Following those discussions an engagement plan should be drafted. This will be targeted for the February Panel meeting.	Open
SECP86/04	The Panel to contribute to the draft response to the DCC Price Control Consultation via email before Tuesday 8 December.	SECAS	08/12/2020	SECAS will provide the draft response for approval at the December Panel meeting.	Propose to close

SECP86/05	SECAS to give the Panel a demonstration of the Microsoft Teams platform for Sub-Committee documentation at the December meeting.	SECAS	11/12/2020	SECAS will provide a demonstration at the December Panel meeting.	Propose to close
SECP86/06	SECAS to consider incorporating non-Sub-Committee specific risks, such as Network Evolution, in the next review of the Risks and Issues Register, and to include a section on Sub-Committee risks previously escalated to SEC Panel for awareness.	SECAS	12/02/2021	The Panel Risks and Issues Register has been updated to include all escalated Sub-Committee risks. This will be presented to SEC Panel at its February 2021 meeting for approval.	Open
SECP86/07	SECAS (AB) to seek Panel approval of MP139 'IVP and MVP dates for CHTS' by ad-hoc meeting or ex-committee decision.	SECAS	11/12/2020	The Security Sub-Committee have decided to perform a Security risk assessment, after which SECAS will seek the Panel's approval of MP139.	Open
SECP86/08	SECAS to extend the MP111 Modification Report Consultation period and ensure SEC Parties are aware that the documentation to review is lengthy.	SECAS	11/12/2020	The MP111 Modification Report Consultation was issued for a 15 Working Day Consultation, concluding on Friday 4 December.	Propose to close
SECP86/09	In future requests to suppliers regarding security devices being added to the Eligible Products Combination List (EPCL), the DCC to clarify whether this includes devices under appeal.	DCC	15/01/2021	The DMCT process is set out in Clause 20 of the Appendix AK - SEC Variation Testing Approach Document for SMETS1 Services (SMETS1 SVTAD). This DMCT process allows for impacted Supplier Parties to raise objections. However, this DMCT process doesn't allow DCC to make recommendations for any EPCL entries until an objection by an impacted Supplier Party is resolved.	Propose to close
SECP86/10	Panel member (AP) to write a Panel paper setting out the proposed processes and actions for developing the Strategic Plan, and to seek input from the Panel.	Panel (AP)	15/01/2021	SECAS has collaborated with the Panel member and will provide an update on the proposed approach for developing the Strategic Plan at the December Panel meeting.	Propose to close