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SEC Panel Meeting 88_1501

15 January 2021, 09:30 – 13:40

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:45
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_87_1112 – Draft Minutes (GREEN) SECP_87_1112 – Final Confidential Minutes (RED) SECP_88_1501_01 SECP_88_1501_CONF01 (RED)	SECAS (CB)	09:45 – 09:50
2.	FOC Go-live Update FOR INFORMATION	Verbal Update	SECAS (RH)	09:50 – 10:00
3.	Data Privacy Incident Update FOR INFORMATION	SECP_88_1501_03 (AMBER)	DCC (WL)	10:00 – 10:05
4.	Extraordinary Planned Maintenance Window FOR DECISION	SECP_88_1501_04 (AMBER) SECP_88_1501_04 – Appx A (AMBER) SECP_88_1501_04 – Appx B (AMBER)	DCC (DR)	10:05 – 10:20
5.	Radio Frequency Noise FOR INFORMATION & DISCUSSION	SECP_88_1501_05 (GREEN)	DCC (SH)	10:20 – 10:40
6.	Alt-HAN Quarterly Update FOR INFORMATION	SECP_88_1501_06 (AMBER)	Alt-HAN (PC)	10:40 – 10:55
7.	SMDA Transition Activities and Cost Post SEC MP111 Approval FOR DECISION	SECP_88_1501_07 (AMBER)	SECAS (KS)	10:55 – 11:10

8.	Market Wide Half Hourly Settlements Update FOR INFORMATION	Verbal Update	SECAS (RH)	11:10 – 11:20
9.	Response to P379 CBA FOR DECISION	SECP_88_1501_09 SECP_88_1501_09 – Appx A	SECAS (AL)	11:20 – 11:30
10.	Consultations on Switching Programme and Retail Code Consolidation FOR DECISION	SECP_88_1501_10	SECAS (AL)	11:30 – 11:40
11.	Update on use of Microsoft Teams FOR DECISION	SECP_88_1501_11 (AMBER)	SECAS (AL)	11:40 – 11:50
COMFORT BREAK				11:50 – 12:00
12.	DCC Credit Cover FOR INFORMATION	SECP_88_1501_12 (RED) SECP_88_1501_12 – Appx A (RED)	DCC (CT)	12:00 – 12:10
13.	Current Events of Default FOR DECISION	SECP_88_1501_13 (RED)	SECAS (FC)	12:10 – 12:20
CHANGE ITEMS				
14.	Change Status Report – January 2021 FOR INFORMATION	SECP_88_1501_14 SECP_88_1501_14 – Appx A	SECAS (DK)	12:20 – 13:00
15.	DCC SEC Modification Performance Update FOR INFORMATION	SECP_88_1501_15 (RED)	DCC (CS)	
16.	SEC Modification Timetables FOR DECISION	SECP_88_1501_16	SECAS (AB)	
17.	SEC Modification Progression FOR DECISION <ul style="list-style-type: none"> SECMP0015 ‘GPF timestamp for reading instantaneous Gas values’ MP077 ‘DCC Service Flagging’ DP146 ‘SM WAN Coverage Date’ 	SECP_88_1501_17 SECP_88_1501_17 – Appx A SECP_88_1501_17 – Appx B SECP_88_1501_17 – Appx C	SECAS (AB)	
18.	SEC Releases Update FOR DECISION	SECP_88_1501_18	SECAS (JHe)	
INFORMATION ITEMS				

19.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	13:00 – 13:10
20.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	13:10 – 13:20
21.	SEC Panel Sub-Committee Report FOR DECISION	SECP_88_1501_21 SECP_88_1501_21 – Appx A (RED)	SECAS (CB)	13:20 – 13:30
22.	DCC Reporting FOR INFORMATION	SECP_88_1501_22 SECP_88_1501_22 – Appx A (AMBER)	SECAS (CB)	
23.	Operations Report – December 2020 FOR INFORMATION	SECP_88_1501_23 SECP_88_1501_23 – Appx A (AMBER)	SECAS (CB)	
24.	Transitional Governance Update FOR INFORMATION	SECP_88_1501_24 (GREEN)	SECAS (CB)	
25.	Any Other Business			13:30 – 13:40