

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

## SMKI PMA Meeting Headlines 77

10:00 – 14:00, 19 January 2021

Teleconference

### SMKI PMA\_77\_1901 – 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. **SEC Impact of Changes to Standards and Guidance (RED)** (SECAS) SECAS provided the SMKI PMA with the potential SEC impacts of changes to SMKI Standards and Guidance. An ex-committee meeting will be held to further discuss how best to take this forward.
3. **SMETS1 FOC S1SPKI Certificate Policy (RED)** (DCC) The DCC provided the SMKI PMA with an update on the SMETS1 Final Operating Capability (FOC) S1SPKI Certificate Policy which has been issued for consultation and the draft Certification Practice Statement as required by SEC Section L14.
4. **FOC t-Scheme Outcome (RED)** (DCC) The DCC provided the SMKI PMA with the outcome of the most recent t-Scheme audit undertaken by the DCC as required by SEC Appendix AO, and Members advised on the required follow-up actions.
5. **SMKI t-Scheme Findings (RED)** (DCC) The DCC provided the SMKI PMA with the outcome of the SMKI t-Scheme audit as required by SEC Appendix C, and Members advised on the required follow-up actions.
6. **TSP Re-Procurement (RED)** (DCC) The SMKI PMA noted the update on the latest position of the re-procurement of the Trusted Service Provider (TSP).
7. **SMKI Recovery Testing Outcome (RED)** (DCC) The SMKI PMA noted the updates on the outstanding defects from Phase 2 of SMKI testing and the suggested items and timeline for 2021 SMKI testing.
8. **New Draft Proposals and Modification Proposals (GREEN)** (SECAS) The SMKI PMA noted the update on [DP149 'Effecting Changes to the Smart Energy Code efficiently'](#) and agreed that this has no impact on SMKI.

10. **SMKI Recovery Event Exercise (RED)** (*SMKI PMA Chair*) The SMKI PMA Chair provided the SMKI PMA with a number of scenarios in the case of a SMKI Recovery Event, which members provided feedback on. SECAS, DCC and Suppliers will undertake some further investigation before this is rediscussed at a future SMKI PMA meeting.

**Next Meeting: 16 February 2021**