SEC
Smart Energy Code

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Details		Responsible		
Action Ref	**Action**	**Owner**	**Update**	**Status**
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 for the Market Wide Half Hourly Settlements project.	Ofgem	Since this action was raised, the timeline for the MHHS legal drafting work has shifted and an update on how that impacts the SEC work will now be presented at the April Panel meeting.	**Open**
SECP86/01	The DCC to provide Project Briefs for each project workstream under Network Evolution, containing clear problem statements/scope, suggested solutions and timetables for progression.	DCC	A Project Brief for the CHs and Network workstream has been uploaded to Microsoft Teams, but briefs for the other workstreams are not yet drafted. Programme Briefs are a key stage document, and will be prepared at the appropriate stages as outlined in the October Network Evolution Panel Paper. These documents will be submitted when they are available. The DSP is expected to be prepared around April but this is subject to change as the programme develops.	**Open**
SECP86/03	SECAS (AL) to work with the DCC to provide the DSP workstream plans for the December Panel meeting.	SECAS	The DCC is engaging with the TABASC, SSC, and OPSG to discuss an approach. Following those discussions an engagement plan should be drafted. The DCC will provide an update on the engagement plans at the March 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	The Panel Risks and Issues Register has been updated to include all escalated Sub-Committee risks, including TABASC Issue 1 on Network Evolution. This was approved at the February Panel meeting.	**Propose to Close**
SECP87/08	SECAS to ask the Operations Group to monitor MP139 'MVP and IVP dates for CHTS' with regards to the installation of these Communications Hubs and the upgrading of the firmware by the DCC to ensure no compatibility issues arise, and to monitor that firmware upgrades by the DCC take place in a timely fashion after installation.	SECAS	SECAS requested this at the March OPSG meeting on Tuesday 2 March. The OPSG provided feedback on additional issues surrounding MP139, but did not challenge taking monitoring forward.	**Propose to Close**
SECP88/02	The DCC to take on the Panel members' (ST) suggestion that the DCC considers and finds an enduring solution for meters which have not reached their economic end of life.	DCC	The DCC is investigating this suggestion with its legal team and will provide an update when available, likely for the April meeting.	**Open**
SECP88/05	SECAS to investigate whether MDD changes cause any potential impacts on SEC.	SECAS	A meeting was held on 1 March with EUK to clarify the issue and identify potential resolution, and a further meeting will take place to identify possible solutions and the governance route they will take. SECAS will provide a further update in April following the second meeting.	**Open**

SECP88/06	SECAS to draft the Panel letter to the BSC Panel setting out the SEC Panel's concerns around the P379 CBA.	SECAS	A letter has been drafted and issued.	**Propose to Close**
SECP88/08	SECAS to issue comms to Users explaining the implementation approach of SECMP0007, including information about when services will become available.	SECAS	SECAS has drafted the comms, which will be finalised after the March Panel meeting to take into account the Panel discussions on the DCC's update for the SECM0007 implementation approach.	**Open**
SECP88/09	SECAS to return to the February Panel meeting with a further update on SECMP0007, including validation of the implementation plan.	SECAS	The DCC will provide a further update at the March meeting.	**Open**
SECP88/11	The DCC to bring an update on DSP Re-procurement to the March Panel meeting.	DCC	The DCC will provide the update at the March Panel meeting.	**Open**
SECP89/01	SECAS to investigate MWHHS Data Privacy Options 2 & 3, including requesting that DCC carries out a Preliminary Assessment on Option 3, and seek the views of potential MDR providers in relation to Option 2.	SECAS	SECAS is currently drafting the Business Requirements for a potential solution to take to the TABASC, and subsequently get the Preliminary Assessment process initiated. SECAS will provide an update on this at the April Panel meeting.	**Open**
SECP89/02	A Panel member (AP) to relay the Panel's discussion on MWHHS Data Privacy options back to MDRs to seek their feedback, which SECAS will then incorporate into its testing.	Panel	SECAS is engaging with the Panel member and potential MDR Parties to seek feedback on the approach towards Data Privacy for the MDR User Role. SECAS will provide an update on this at the April Panel meeting.	**Open**
SECP89/03	Ofgem to confirm whether there is a deadline by which to agree the MWHHS Data Privacy arrangements.	Ofgem	Ofgem had confirmed that this information will be included in the next Ofgem update at the April Panel meeting, as with action SECP84/02.	**Open**
SECP89/04	SECAS to add an Issue in relation to SMDA to the SEC Panel Issues Register.	SECAS	An Issue has been drafted for inclusion in the Risk Register, which will be presented for Panel approval in the next Quarterly Risk Update at the May Panel meeting.	**Propose to Close**
SECP89/05	Ofgem (MWa) to take the Panel's suggestion of sharing the unedited report which the Panel Chair, before the redacted version is shared with the Panel, back to its legal advisors	Ofgem	Ofgem has contacted its legal advisors and will provide an update when available. Ofgem assures the Panel that it will work with the Panel and Panel Chair to ensure that they receive value from the report.	**Open**
SECP89/06	SECAS to raise the Panel's concerns in the response to the OPR Guidance consultation.	SECAS	Concerns have been raised as part of the SEC Panel response in line with the discussion at the February Panel meeting.	**Propose to Close**
SECP89/07	SECAS (AH) to amend the Strategic Working Group's Terms of Reference to clarify its purpose in relation to supporting the Panel.	SECAS	The Strategic Working Group Terms of Reference has been updated and agreed by the Strategic Working Group Chair.	**Propose to Close**
SECP89/08	The Strategic Working Group to provide an update on its activities to the Panel for review in twelve months.	SWG	This has been scheduled.	**Open**
SECP89/09	The DCC to provide more visibility around prepayment success rates across a wider range of users in its reporting.	DCC	The DCC will ensure this is incorporated into the DCC Update slides going forward.	**Open**
SECP89/10	The DCC agreed to share the non-sensitive SMDG slide pack with members.	DCC	The DCC shared the slides with SECAS, who have distributed them to the Panel.	**Propose to Close**