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SEC Panel Meeting 90_1203

12 March 2021, 09:30 – 13:20

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_89_1202 – Draft Minutes (**GREEN**) SECP_89_1202 – Final Confidential Minutes (**RED**) SECP_90_1203_01 SECP_90_1203_CONF01 (**RED**)	SECAS (CB)	09:45 – 09:50
2.	Nominated Contact List Data Breach **FOR INFORMATION**	SECP_90_1203_02 (**RED**)	DCC (WL)	09:50 – 09:55
3.	Adverse Weather Process Update **FOR DECISION**	SECP_90_1203_03 (**AMBER**) SECP_90_1203_03 – Appx A (**AMBER**)	DCC (DR)	09:55 – 10:00
4.	PM2 Service Improvement Plan **FOR INFORMATION**	SECP_90_1203_04 (**RED**)	DCC (ST)	10:00 – 10:10
5.	CSP-N/Arqiva Commercial Reset Activities **FOR INFORMATION**	SECP_90_1203_05 (**RED**) *(Late paper)*	DCC (SH)	10:10 – 10:20
6.	DSP Programme Update **FOR INFORMATION**	SECP_90_1203_06 (**RED**)	DCC (AR)	10:20 – 10:30
7.	4th Year Full User Privacy Assessments – Scoping **FOR DECISION**	SECP_90_1203_07 (**AMBER**)	SECAS (FB)	10:30 – 10:40
8.	Response to Ofgem Consultation on MWHHS Programme Implementation Principles **FOR DECISION**	SECP_90_1203_08 SECP_90_1203_08 – Appx A (**AMBER**)	SECAS (AL)	10:40 – 10:50

9.	Ofgem Call for Evidence on DCC Licence Arrangements **FOR DECISION**	SECP_90_1203_09	SECAS (AL)	10:50 – 11:00
10.	DCC Price Control Conclusions: Regulatory Year 2019/20 **FOR INFORMATION**	SECP_90_1203_10	SECAS (AL)	11:00 – 11:10
11.	SMETS2 Interoperability Project Update **FOR DECISION**	SECP_90_1203_11 (**AMBER**) SECP_90_1203_11 – Appx A (**AMBER**)	SECAS (LE)	11:10 – 11:20
12.	SMKI PMA Terms of Reference Review **FOR DECISION**	SECP_90_1203_12 (**AMBER**) SECP_90_1203_12 – Appx A (**AMBER**)	SECAS (LE)	11:20 – 11:25
COMFORT BREAK				**11:25 – 11:35**
13.	Draft Budget 2021-24: Proposal to Approve **FOR DECISION**	SECP_90_1203_13 (**AMBER**)	SECAS (AH)	11:35 – 11:40
14.	SMDA Sub Committee Recommendations **FOR DECISION**	SECP_90_1203_14 (**AMBER**)	SECAS (KS)	11:40 – 11:50
15.	SoLR Recommendations **FOR DECISION**	Verbal update	SECAS (PT)	11:50 – 12:00
16.	Credit Cover Guidance & Problem Statements **FOR DECISION**	SECP_90_1203_16 (**GREEN**) SECP_90_1203_16 – Appx A SECP_90_1203_16 – Appx B	SECAS (FC)	12:00 – 12:10
17.	Current Events of Default **FOR DECISION**	SECP_90_1203_17 (**RED**)	SECAS (FC)	12:10 – 12:15
CHANGE ITEMS				
18.	Change Status Report – March 2021 **FOR INFORMATION**	SECP_90_1203_18 SECP_90_1203_18 – Appx A	SECAS (AB)	12:15 – 12:45
19.	SEC Modification Timetables **FOR DECISION**	SECP_90_1203_19	SECAS (AB)	
20.	SEC Modification Progression **FOR DECISION** • DP096 'DNO Power Outage Alerts' • MP147 'SMKI Full Extract'	SECP_90_1203_20 SECP_90_1203_20 – Appx A SECP_90_1203_20 – Appx B	SECAS (AB)	

	• DP149 'Effecting Changes to the Smart Energy Code efficiently'	SECP_90_1203_20 – Appx C		
21.	Review of the MP077 Implementation Date **FOR DECISION**	SECP_90_1203_21 SECP_90_1203_21 – Appx A *(Late paper)*	SECAS (AB)	
22.	Collaborative Design Review **FOR INFORMATION**	SECP_90_1203_22 (**GREEN**) SECP_90_1203_22 – Appx A (**GREEN**)	DCC (CS)	
23.	Delivery Options – June 2022 & SECMP0007 **FOR DECISION**	SECP_90_1203_23 (**GREEN**)	DCC (CS)	
24.	SEC Releases Update **FOR DECISION**	SECP_90_1203_24	SECAS (JHe)	
INFORMATION ITEMS				
25.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (DS)	12:45 – 12:55
26.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)	12:55 – 13:05
27.	SEC Panel Sub-Committee Report **FOR DECISION**	SECP_90_1203_27 SECP_90_1203_27 – Appx A (**RED**)	SECAS (CB)	13:05 – 13:15
28.	DCC Reporting **FOR INFORMATION**	SECP_90_1203_28 SECP_90_1203_28 – Appx A (**AMBER**)	SECAS (CB)	
29.	Operations Report **FOR INFORMATION**	SECP_90_1203_29 SECP_90_1203_29 – Appx A (**AMBER**)	SECAS (CB)	
30.	Transitional Governance Update **FOR INFORMATION**	SECP_90_1203_30 (**GREEN**)	SECAS (CB)	
31.	Any Other Business			13:15 – 13:20