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SEC Panel Meeting 91_1604

16 April 2021, 09:30 – 13:30

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_90_1203 – Draft Minutes (**GREEN**) SECP_90_1203 – Final Confidential Minutes (**RED**) SECP_91_1604_01 SECP_91_1604_CONF01 (**RED**)	SECAS (CB)	09:45 – 09:50
2.	Network Evolution: Activity to Date **FOR INFORMATION**	SECP_91_1604_02 (**AMBER**) *(Late paper)*	DCC (TBC)	09:50 – 10:10
3.	DSP Extension **FOR DISCUSSION**	SECP_91_1604_03 (**RED**) *(Late paper)*	DCC (ST)	10:10 – 10:20
4.	Network Evolution DSP Engagement Strategy **FOR INFORMATION**	SECP_91_1604_04 (**AMBER**)	DCC (SS)	10:20 – 10:30
5.	Communications Hubs and Network Programme Update **FOR INFORMATION**	SECP_91_1604_05 (**AMBER**)	DCC (AR)	10:30 – 10:40
6.	Market-Wide Half-Hourly Settlements: Update on Data Privacy **FOR DECISION**	SECP_91_1604_06	SECAS (AS)	10:40 – 10:50
7.	Shared Resource Provider 'C' RSPA Outcome **FOR DECISION**	SECP_91_1604_07 (**RED**)	SECAS (FB)	10:50 – 11:00
8.	Other User 'A' RSPA – Assessment Approach	SECP_91_1604_08 (**RED**)	SECAS (FB)	11:00 – 11:05

	FOR DECISION			
9.	Privacy Controls Framework – Proposed Amendments **FOR DECISION**	SECP_91_1604_09 (**AMBER**)	SECAS (FB) IPA (AG)	11:05 – 11:15
10.	Delegation of Responsibility from the Panel to the SSC **FOR DECISION**	SECP_91_1604_10 (**GREEN**)	SECAS (FB)	11:15 – 11:20
COMFORT BREAK				**11:20 11:30**
11.	SEC Strategic Planning Update **FOR DECISION**	SECP_91_1604_11 (**GREEN**)	SECAS (AH)	11:30 – 11:40
12.	End of Regulatory Year Report 2020-21 **FOR DECISION**	SECP_91_1604_12 SECP_91_1604_12 – Appx A (**AMBER**)	SECAS (AH)	11:40 – 11:50
13.	Current Events of Default **FOR DECISION**	SECP_91_1604_13 (**RED**)	SECAS (FC)	11:50 – 12:00
CHANGE ITEMS				
14.	Change Status Report – April 2021 **FOR INFORMATION**	SECP_91_1604_14 SECP_91_1604_14 – Appx A	SECAS (AB)	12:00 – 12:40
15.	SEC Modification Timetables **FOR DECISION**	SECP_91_1604_15	SECAS (AB)	
16.	SEC Modification Progression **FOR DECISION** • MP099 'Incorporation of multiple Issue Resolution Proposals into the SEC - Batch 4' • MP144 'Charging of Random Sample Privacy Assessments' • DP153 'Follow up changes for Communications Hub Finance Charges'	SECP_91_1604_16 SECP_91_1604_16 – Appx A SECP_91_1604_16_A – Annex A (**RED**) SECP_91_1604_16 – Appx B SECP_91_1604_16 – Appx C	SECAS (AB)	
17.	MP077 Implementation Date **FOR DECISION**	SECP_91_1604_17 *(Late paper)*	SECAS (AB)	
18.	SEC Releases Update **FOR DECISION**	SECP_91_1604_18	SECAS (JHe)	
19.	SECMP0007 Rollout and the 2022 Releases Landscape	SECP_91_1604_19	SECAS (JHe)	

	FOR DECISION			
20.	SEC Section D Review Final Report **FOR DECISION**	SECP_91_1604_20 SECP_91_1604_20 – Appx A	SECAS (DK)	
INFORMATION ITEMS				
21.	Ofgem Update **FOR INFORMATION**	SECP_91_1604_21	Ofgem (RF)	12:40 – 12:50
22.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (DS)	12:50 – 13:00
23.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)	13:00 – 13:10
24.	SEC Panel Sub-Committee Report **FOR DECISION**	SECP_91_1604_24 SECP_91_1604_24 – Appx A (**RED**)	SECAS (CB)	13:10 – 13:20
25.	DCC Reporting **FOR INFORMATION**	SECP_91_1604_25 SECP_91_1604_25 – Appx A (**AMBER**)	SECAS (CB)	
26.	Operations Report **FOR INFORMATION**	SECP_91_1604_26 SECP_91_1604_26 – Appx A (**AMBER**)	SECAS (CB)	
27.	Transitional Governance Update **FOR INFORMATION**	SECP_91_1604_27 (**GREEN**)	SECAS (CB)	
28.	Any Other Business			13:20 – 13:30