

Details		Responsible	Dates		
Action Ref	Action	Owner	Due Date	Update	Status
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	18/06/2021	The DCC has taken on the Panel members' suggestion to consider and find an enduring solution and have concluded that it is likely that a SECMOD would be required to place an obligation either on the DNO's to rotate the certificates or all SU's the ability to rotate the certificates. The DCC is meeting with SECAS to confirm and then propose the action to be closed. A Panel member (AT) requested that the DCC provides more information for DNOs around this update, and the DCC is following up with this member.	Open
SECP89/03	Ofgem to confirm whether there is a deadline by which to agree the MWHHS Data Privacy arrangements.	Ofgem	18/06/2021	The MHHS Data Privacy arrangements will now fall under DP162 'SEC changes required to deliver MHHS' and will need to be delivered in line with the transition timetable Ofgem has set out in its decision document for MHHS.	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	11/03/2022	This item is due in March 2022.	Open
SECP90/07	SECAS to look into providing a Credit Cover Q&A webinar.	SECAS	On hold	A Credit Cover Q&A webinar will be held once the Modification (MP095) has been implemented. In the meantime, Credit Cover guidance has been created for SEC Parties which was presented to the Panel in March. This has been published on the website and publicised via the newsletter and SEC Party engagement calls. SECAS will invite questions from Parties to identify improvements and inform the webinar content to be developed with the DCC.	Open
SECP91/04	SECAS to check whether there will be any safety issues associated with deferring SECMP0015 to the June 2022 SEC Release.	SECAS	14/05/2021	SECAS confirmed there is a minor safety issue associated with SECMP0015, whereby if the timestamp is wrong then pre-payment customers could get cut off as their PPMID display will read as though they have credit but in real time they will have used it. However, there won't be any additional safety issues over and above what customers are experiencing at the moment and have been since the start of the SMIP. This issue is further minimised as the deferment window is over the summer months.	Propose to close
SECP91/07	SECAS to commence work on seeing if there are aspects of the Code which could be rationalised, as suggested by Ofgem.	SECAS	18/06/2021	A Modification is due to be raised which will remove no longer required parts of the SEC.	Open
SECP91/08	SECAS (AH) to attend the next Data Service Provider Forum.	SECAS	18/06/2021	SECAS (AH) has reached out to Ofgem for further details of this event and whether it is applicable for SECAS to attend, and is awaiting a response.	Open
SECP92/01	The DCC (RC) to contact a Panel member (AP) to further discuss concerns about the costs and delays associated with replacing 2G/3G CH before the end of their economic life.	DCC	18/06/2021	The DCC has reached out to the Panel member and is awaiting their response.	Open
SECP92/02	SECAS to inform the TABASC Chair that MAPs should be invited to any TABASC sessions 'dumb' mode meters is being discussed.	SECAS	18/06/2021	This issue being taken forward as a modification which will be used as the vehicle for discussions. SECAS will actively reach out to MAPs, including those not currently SEC Parties, to inform them of this modification and invite them to attend Working Group meetings and/or respond to consultations.	Propose to close

SECP92/03	SECAS to inform SEC Parties of the review of the Panel Information Policy and invite any comments in the next SEC Newsletter.	SECAS	18/06/2021	This information was included in the SECAS newsletter dated Friday 15 May. No comments were received from SEC Parties and SECAS will be proceeding as planned.	Propose to close
SECP92/04	The DCC (RC) to review the Roadmap in more detail before considering whether the document can be downgraded for Parties, following which SECAS to make available as a GREEN document.	DCC	18/06/2021	The DCC has reviewed the Roadmap, and a Green version has now been uploaded to the SECAS website.	Propose to close
SECP92/05	SECAS to reformat the Roadmap according to the calendar year, rather than the financial year.	SECAS	18/06/2021	SECAS has reformatted the Roadmap according to the calendar year, rather than the financial year. A Green version has now been uploaded to the SECAS website.	Propose to close
SECP92/06	SECAS to ensure the Central Switching Service go-live date range is added to the Roadmap, rather than referenced as a single milestone.	SECAS	18/06/2021	SECAS has added the Central Switching Service go-live date range to the Roadmap. A Green version has now been uploaded to the SECAS website.	Propose to close
SECP92/07	BEIS (DS) to circulate more information on 'Third Party Installers Obligation' to the Panel ex-committee.	BEIS	18/06/2021	<p>BEIS is currently considering how existing obligations on Energy Suppliers (All Reasonable Steps and New / Replacement Obligation) apply to any other parties who may also install smart meters. These parties include any organisation apart from energy suppliers who carry out the installation process. This is due to a request provided by a respondent to our consultation on the future of the smart metering rollout in June 2020.</p> <p>This work will also be looking at the interface between the third parties and their suppliers, to ensure that processes work for all parties to meet their legal requirements under the current licence conditions.</p> <p>BEIS is currently identifying potential viable options that could be implemented to enable the project's aim, and plans to consult on these options with industry to gather feedback and further suggestions. Following this consultation, any measures that are deemed viable, appropriate, and proportionate will be considered by BEIS to be implemented. This work has been signalled in the government's response to the consultation mentioned above.</p> <p>BEIS has decided to rename the policy the Non-Supplier Traditional Install Policy (NSTIP), to avoid any confusion with the other TPI acronym that may be used in non-domestic circumstances.</p>	Propose to close
SECP92/08	The DCC (RC) to provide more information about PPMID OTA capability and GSME swap-outs.	DCC	18/06/2021	DCC has asked its Technical Operations Centre (TOC) to investigate any particular trends and provide more detail.	Open
SECP92/09	BEIS and the SWG Chair to discuss alignment between Transitional and Panel governance in the Strategic Plan.	BEIS/SWG	18/06/2021	At the Strategic Working Group on 7 May, the criteria for moving Transitional Governance activities to Enduring Governance were discussed. The latest dates are reflected in the Strategic Roadmap.	Propose to close

SECP92/10	The SSC to update the Panel on whether any progress has been achieved on the CPA issues by the next Panel meeting. If not, then the Panel will instruct the SSC to consider whether the CPA Scheme is fit for purpose under SEC Section G7.20 and to consider alternative options to the CPA Scheme.	SSC	18/06/2021	Meetings have been held with the NCSC and BEIS on 25 May and 2 June to progress the outstanding CPA issues. In addition, the NCSC have provided a number of questions relating to Use Case 004 (Factory Reset) that the SSC has issued to industry and allowed until 26 June for responses via a comment sheet. The SSC on 9 June considered progress and agreed to investigate alternative options to the CPA Scheme at the next SSC meeting.	Open
SECP92/11	The Panel to submit feedback on a letter from the DCC regarding an OPR Exceptional Event by Tuesday 17 May, after which SECAS will respond to the DCC on the Panel's behalf.	Panel	17/05/2021	SECAS responded to the DCC on Wednesday 18 May, following some feedback from the Panel.	Propose to close