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SEC Panel Meeting 93_1806

18 June 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_92_1405 – Draft Minutes (GREEN) SECP_92_1405 – Final Confidential Minutes (RED) SECP_93_1806_01 SECP_93_1806_CONF01 (RED) | SECAS (CB) | 09:45 – 09:50 |
| 2. | Market-wide Half Hourly Settlement (MWHHS): Implementation and governance arrangements FOR INFORMATION | SECP_93_1806_02 (GREEN) | Ofgem (Ash) | 09:50 – 10:00 |
| 3. | Response to Ofgem consultation on MWHHS programme governance FOR DECISION | SECP_93_1806_03 | SECAS (AL) | 10:00 – 10:10 |
| 4. | Contract Renewal Pipeline FOR DISCUSSION | SECP_93_1806_04 (RED) | DCC (ST) | 10:10 – 10:20 |
| 5. | Comms Hub & Networks Cost Benefit Analysis Uplift FOR INFORMATION | SECP_93_1806_05 (AMBER) | DCC (AR) | 10:20 – 10:35 |
| 6. | Comms Hubs & Networks FOR INFORMATION | <i>Verbal update</i> | SECAS (AL) | 10:35 – 10:40 |
| 7. | DCC Change Delivery Methodology – Overview FOR INFORMATION | SECP_93_1806_07 (GREEN) | DCC (PF) | 10:40 – 10:50 |
| 8. | Update on Operational Performance Regime | SECP_93_1806_08 (AMBER) | SECAS (AL) | 10:50 – 11:00 |

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| | FOR DECISION | | | |
| 9. | Privacy Controls Framework – Proposed Amendments FOR DECISION | SECP_93_1806_09 (AMBER) (On Egress) | SECAS (JH) | 11:00 – 11:10 |
| 10. | Other User ‘L’ – Ad-Hoc Privacy Assessment Outcome FOR DECISION | SECP_93_1806_10 (RED) (On Egress) | SECAS (JH) | 11:10 – 11:20 |
| 11. | Privacy Change Notification Requests FOR DECISION | SECP_93_1806_11 (RED) (On Egress) | SECAS (JH) | 11:20 – 11:30 |
| 12. | Effectiveness Review of the SMKI & DCCKI Document Sets FOR INFORMATION | SECP_93_1806_12 (AMBER) | SECAS (JH) | 11:30 – 11:40 |
| 13. | SMETS2 Device Interoperability Project – Progress Update FOR DECISION | SECP_93_1806_13 (GREEN) SECP_93_1806_13 – App A (AMBER) SECP_93_1806_13 – App B (GREEN) SECP_93_1806_13 – App C (GREEN) | SECAS (LE) | 11:40 – 11:50 |
| 14. | Remote vs. Office-hosted Meetings FOR DECISION | SECP_93_1806_14 | SECAS (CB) | 11:50 – 12:00 |
| 15. | Current Events of Default FOR DECISION | SECP_93_1806_15 (RED) | SECAS (FC) | 12:00 – 12:10 |
| COMFORT BREAK | | | | |
| CHANGE ITEMS | | | | |
| 16. | Terms of Reference Review Project FOR DECISION | SECP_93_1806_16 SECP_93_1806_16 – Appx A SECP_93_1806_16 – Appx B | SECAS (DK) | 12:10 – 12:20 |
| 17. | Change Status Report – June 2021 FOR INFORMATION | SECP_93_1806_17 SECP_93_1806_17 – Appx A | SECAS (AB) | 12:20 – 12:50 |
| 18. | SEC Modification Timetables FOR DECISION | SECP_93_1806_18 | SECAS (AB) | |
| 19. | SEC Modification Progression FOR DECISION • MP138 ‘DCC Service Testing in ETAD’ | SECP_93_1806_19 SECP_93_1806_19 – Appx A | SECAS (AB) | |

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|--------------------------|--|--|-------------|---------------|
| | <ul style="list-style-type: none"> DP159 'Credit Cover Review' DP160 'Certificate Signing Request forecasting' DP162 'SEC changes required to deliver MHHS' | SECP_93_1806_19 – Appx B | | |
| | | SECP_93_1806_19 – Appx C | | |
| | | SECP_93_1806_19 – Appx D | | |
| 20. | Implementation risk for MP077 FOR DISCUSSION | <i>Verbal update</i> | SECAS (RH) | |
| 21. | SEC Releases Update FOR DECISION | SECP_93_1806_21 SECP_93_1806_21 – Appx A | SECAS (JHe) | |
| INFORMATION ITEMS | | | | |
| 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_93_1806_24 SECP_93_1806_24 – Appx A (RED) (<i>On Egress</i>) | SECAS (CB) | 13:10 – 13:20 |
| 25. | DCC Reporting FOR INFORMATION | SECP_93_1806_25 SECP_93_1806_25 – Appx A (AMBER) | SECAS (CB) | |
| 26. | Operations Report FOR INFORMATION | SECP_93_1806_26 SECP_93_1806_26 – Appx A (AMBER) | SECAS (CB) | |
| 27. | Transitional Governance Update FOR INFORMATION | SECP_93_1806_27 (GREEN) | SECAS (CB) | |
| 28. | Any Other Business | | | 13:20 – 13:25 |