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

	<b>FOR DECISION</b>			
9.	Privacy Controls Framework – Proposed Amendments <b>FOR DECISION</b>	SECP_93_1806_09 ( <b>AMBER</b> ) (On Egress)	SECAS (JH)	11:00 – 11:10
10.	Other User 'L' – Ad-Hoc Privacy Assessment Outcome <b>FOR DECISION</b>	SECP_93_1806_10 ( <b>RED</b> ) (On Egress)	SECAS (JH)	11:10 – 11:20
11.	Privacy Change Notification Requests <b>FOR DECISION</b>	SECP_93_1806_11 ( <b>RED</b> ) (On Egress)	SECAS (JH)	11:20 – 11:30
12.	Effectiveness Review of the SMKI & DCCKI Document Sets <b>FOR INFORMATION</b>	SECP_93_1806_12 ( <b>AMBER</b> )	SECAS (JH)	11:30 – 11:40
13.	SMETS2 Device Interoperability Project – Progress Update <b>FOR DECISION</b>	SECP_93_1806_13 ( <b>GREEN</b> ) SECP_93_1806_13 – App A ( <b>AMBER</b> ) SECP_93_1806_13 – App B ( <b>GREEN</b> ) SECP_93_1806_13 – App C ( <b>GREEN</b> )	SECAS (LE)	11:40 – 11:50
14.	Remote vs. Office-hosted Meetings <b>FOR DECISION</b>	SECP_93_1806_14	SECAS (CB)	11:50 – 12:00
15.	Current Events of Default <b>FOR DECISION</b>	SECP_93_1806_15 ( <b>RED</b> )	SECAS (FC)	12:00 – 12:10
<b>COMFORT BREAK</b>				
<b>CHANGE ITEMS</b>				
16.	Terms of Reference Review Project <b>FOR DECISION</b>	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 <b>FOR INFORMATION</b>	SECP_93_1806_17 SECP_93_1806_17 – Appx A	SECAS (AB)	12:20 – 12:50
18.	SEC Modification Timetables <b>FOR DECISION</b>	SECP_93_1806_18	SECAS (AB)	
19.	SEC Modification Progression <b>FOR DECISION</b> <ul style="list-style-type: none"> <li>MP138 'DCC Service Testing in ETAD'</li> </ul>	SECP_93_1806_19 SECP_93_1806_19 – Appx A	SECAS (AB)	

	<ul style="list-style-type: none"> <li>DP159 'Credit Cover Review'</li> <li>DP160 'Certificate Signing Request forecasting'</li> <li>DP162 'SEC changes required to deliver MHHS'</li> </ul>	<p>SECP_93_1806_19 – Appx B</p> <p>SECP_93_1806_19 – Appx C</p> <p>SECP_93_1806_19 – Appx D</p>		
20.	Implementation risk for MP077 <b>FOR DISCUSSION</b>	<i>Verbal update</i>	SECAS (RH)	
21.	SEC Releases Update <b>FOR DECISION</b>	SECP_93_1806_21 SECP_93_1806_21 – Appx A	SECAS (JHe)	
<b>INFORMATION ITEMS</b>				
22.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS (DS)	12:50 – 13:00
23.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC (RC)	13:00 – 13:10
24.	SEC Panel Sub-Committee Report <b>FOR DECISION</b>	SECP_93_1806_24 SECP_93_1806_24 – Appx A <b>(RED)</b> ( <i>On Egress</i> )	SECAS (CB)	13:10 – 13:20
25.	DCC Reporting <b>FOR INFORMATION</b>	SECP_93_1806_25 SECP_93_1806_25 – Appx A <b>(AMBER)</b>	SECAS (CB)	
26.	Operations Report <b>FOR INFORMATION</b>	SECP_93_1806_26 SECP_93_1806_26 – Appx A <b>(AMBER)</b>	SECAS (CB)	
27.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_93_1806_27 <b>(GREEN)</b>	SECAS (CB)	
28.	Any Other Business			13:20 – 13:25