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SEC Panel Meeting 94_1607

16 July 2021, 10:30 – 13:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			10:30 – 10:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_93_1806 – Draft Minutes (GREEN) SECP_93_1806 – Final Confidential Minutes (RED) SECP_94_1607_01 SECP_94_1607_CONF01 (RED)	SECAS (CB)	10:35 – 10:45
2.	DCC Testing Improvements FOR DECISION	<i>Verbal Update</i>	SECAS (RH)	10:45 – 10:50
3.	DCC IT Service Management System FOR INFORMATION	SECP_94_1607_03 (AMBER)	DCC (DB)	10:50 – 11:00
4.	Network Evolution Update FOR INFORMATION	<i>Verbal update</i>	SECAS (AL)	11:00 – 11:10
5.	Project Brief: Developing an Integrated SMETS/CoP11 Metering Solution FOR DECISION	SECP_94_1607_05 (AMBER)	SECAS (AS)	11:10 – 11:20
Comfort Break				11:20 – 11:35
6.	Privacy Change Notification Requests – Update FOR DECISION	SECP_94_1607_06 (RED) (<i>On Egress</i>)	SECAS (JH)	11:35 – 11:40
7.	Privacy Controls Framework v2.11 Draft FOR DECISION	SECP_94_1607_07 (AMBER)	SECAS (JH)	11:40 – 11:45

8.	SSC Recommendations – Events of Default FOR DECISION	SECP_94_1607_08 (RED) (On Egress)	SECAS (JH)	11:45 – 12:00
9.	Current Events of Default FOR DECISION	SECP_94_1607_09 (RED)	SECAS (FC)	12:00 – 12:10
10.	Invoicing Process Improvements FOR DISCUSSION	SECP_94_1607_10 (AMBER) SECP_94_1607_10_Appx A (AMBER) SECP_94_1607_10_Appx B	SECAS (AT)	12:10 – 12:25
11.	Alt-HAN Quarterly Update FOR INFORMATION	SECP_94_1607_11 (AMBER)	Alt-HAN (PC)	12:25 – 12:35
12.	SEC Panel Elections FOR INFORMATION	SECP_94_1607_12	SECAS (CB)	12:35 – 12:40
INFORMATION ITEMS				
13.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:40 – 12:50
14.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	12:50 – 13:00
15.	SEC Panel Sub-Committee Report FOR DECISION	SECP_94_1607_15 SECP_94_1607_15_Appx A (RED) (On Egress)	SECAS (CB)	13:00 – 13:10
16.	DCC Reporting FOR INFORMATION	SECP_94_1607_16 SECP_94_1607_16_Appx A (AMBER) SECP_94_1607_16_Appx B	SECAS (CB)	
17.	Operations Report FOR INFORMATION	SECP_94_1607_17 SECP_94_1607_17_Appx A (AMBER)	SECAS (CB)	
18.	Transitional Governance Update FOR INFORMATION	SECP_94_1607_18 (GREEN)	SECAS (CB)	
19.	Any Other Business			13:10 – 13:15