

Details		Responsible	Dates		
Action Ref	Action	Owner	Due Date	Update	Status
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. The legal text has now been drafted, but this action remains on hold as the Modification has not yet been implemented.	On hold
SECP91/07	SECAS to commence work on seeing if there are aspects of the Code which could be rationalised, as suggested by Ofgem.	SECAS	17/09/2021	This has been raised as DP167 'Review of SEC documents'. The Proposer is Cordelia Grey from the DCC. SECAS is due to have a briefing call with SECAS legal advisors, before holding a more formal call with them and the SECAS Chairs to agree/provide clarity on what can/cannot be removed. Once SECAS has that direction, we will work on some initial legal text before taking the modification to the Working Group. SECAS is aiming to take this to the Working Group in September, as it is necessary to run the changes past Ofgem, BEIS and SECAS Chairs to make sure SECAS is aligned with the proposed amendments.	Open
SECP91/08	SECAS (AH) to attend the next Data Service Provider Forum.	SECAS	18/06/2021	Ofgem has advised that the Data and Digital Service Providers forum (DDSP) has been postponed until further notice. This forum includes Code Bodies, other digital service providers in the sector, such as Xoservice and Electralink, the finalist of the Modernising Energy Data Access Icebreaker One, and government departments such as ONS, CDBB and BEIS. The intention is to create a space where industry can discuss areas of overlap, duplication and opportunities for coordination along themes of visibility (of data and services relating to data) following on from the EDTF recommendations. The forum is in its infancy and not yet industry recognised. Previous topics have included 'Visibility of Data activities, Use cases for data & digital service providers, and Data ontologies'. Ofgem do think it would be appropriate for SECAS to have a voice in any future engagements and therefore SECAS has been added to the invite list.	Propose to close
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/ SECAS	13/08/2021	AP is engaging with SEC Parties first. There is an ongoing discussion around modelling scenarios, and once there's a better understanding of these scenarios AP will contact the DCC. The DCC presented the updated Economic Analysis in June and will return to Panel in August with the assumptions paper.	Open

SECP92/07	BEIS (DS) to circulate more information on 'Third Party Installers Obligation' to the Panel ex-committee.	BEIS	13/08/2021	<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 its 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> <p>The Panel agreed to keep this action open until the issue has been presented to BEIS' design authority. BEIS will inform SECAS when this is due.</p>	Open
SECP92/08	The DCC (RC) to provide more information about PPMID OTA capability and GSME swap-outs.	DCC	18/06/2021	<p>DCC has asked its Technical Operations Centre (TOC) to investigate any particular trends and provide more detail. A member (AP) has since clarified that this action refers to the four deliverables in the JIP, regarding implementing PPMID OTA and GSME swap-outs, which have been missed. Previously there was a single JIP Milestone with both PPMID updates and GSME Swap Out.</p> <p>The DCC has confirmed that previously there was a single JIP Milestone with both PPMID updates and GSME Swap Out, and when the DCC revised the Release 2 milestones, it made clear the scope of FOC Release 2, including a statement about items out of scope (i.e. device swap out) would require an impact assessment and business case.</p> <p>On 9 June, an Industry workshop was held to walk through potential solutions for Device Swap out. An update was then provided at the June TBDG confirming the workshop and that an RFI had been issued to understand industry's demand for the service.</p> <p>An update was also provided at IMF in May detailing the delivery status. At the IMF in June no meaningful change in status had occurred since the previous IMF update .</p> <p>The RFI requests industry to confirm the service they would like for Device Swap out. Deadline for responses was 26 June but has been extended to 2 July.</p> <p>PPMID firmware updates is being delivered as part of the FOC Release 2 Uplift 2.1 (July 20th).</p> <p>The DCC has committed to BEIS to put together an impact assessment and business case for other FOC functionality that is outside of scope of 2.1 and 2.2 on how and when these items might be addressed. In the Q1 finance and customer programme briefing the DCC set out to its service users the risk provision for costs that may arise from this activity.</p>	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	<p>The SSC updated the Panel and its June meeting that meetings have been held with the NCSC and BEIS on 25 May and 2 June to progress the outstanding CPA issues. In addition, following its meeting on 23 June the SSC issued a survey on whether the NCSC CPA Scheme is 'Fit for Purpose'. This was sent to attendees of SSC industry days, including SSC, manufacturers, EUA, Beama, MAPS, BEIS, and Test Labs, and advertised on the SECAS website. This survey closes on Friday 16 July.</p> <p>The SSC Chair has also provided the following update: "The SEC places the responsibility on the SSC to review the NCSC CPA Scheme to ensure it is fit for purpose and to suggest modifications to the Scheme as necessary. The SSC has been working with NCSC and BEIS to a) update the Security Characteristics (i.e. the security controls in Devices that are tested and certified under the CPA Scheme), b) develop relevant and consistent guidance for manufacturers and Test Laboratories and c) progress the 'Use Cases' that will enable triage of Devices that, for various reasons, are awaiting refurbishment or 'Factory Reset' to enable them to be re-installed.</p> <p>Industry commented by 26 June on a series of questions and options from NCSC related to the 'Use Case' issues and a further meeting is to be held between those respondents, SSC, BEIS and NCSC on 4 August to resolve any outstanding questions. The SSC has also conducted a survey (which closes on 16 July) to gain industry feedback on any specific aspects of the CPA Scheme that are considered to be not 'fit for purpose' and will act on the results. Discussions are continuing in parallel with NCSC, BEIS and SSC to resolve a number of other issues relating from the management and administration of the CPA Scheme."</p>	Open
SECP93/01	The DCC to gather insight in to what technical, functional or operational reasons may lead to Meters and CHs not reaching their economic end of life. It is recognised that DCC does not have a holistic view of assets, but this would be of significant help in supporting the SWG work on Asset replacement.	DCC	13/08/2021	DCC are presently investigating the reasons for a meter not achieving its economic end of life.	Open
SECP93/02	SECAS to arrange an ad-hoc workshop to discuss and agree next steps to address Recommendation 5 of the NAO report as part of the SMETS2 Device Interoperability Project. SECAS will ensure there is representation across SEC Party types at the ad-hoc workshop. SECAS should also ensure the DCC is present, and extend an invitation to Joe Howard from BEIS.	SECAS	13/08/2021	SECAS presented an initial set of solutions to address Recommendation 5 of the NAO report to the SEC Panel at its June meeting, where the Panel agreed that a workshop should be arranged to discuss the options in detail (SECP93/02). This workshop will be arranged in August-September pending attendee availability.	Open
SECP93/03	SECAS to prepare a proposed schedule of quarterly office-hosted meetings for the rest of 2021.	SECAS	13/08/2021	SECAS is engaging with the Sub-Committees to confirm members' appetite for returning to office-hosted meetings. When this information has been collected, SECAS will draft a schedule for agreement by the Sub-Committees.	Open
SECP93/04	The DCC to provide an explanation of why there have been delays in progressing MP096 and why the current TRTs cannot be met.	DCC	16/07/2021	The DCC (CS) and SECAS (DK) discussed this issue ex-committee, and agreed that the DCC will provide the relevant information for SECAS to circulate and include in the final Modification Report for MP096.	Propose to close