

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	01/06/2022	A Credit Cover Q&A webinar will be held once the Modification (MP159) has been implemented. The legal text has been drafted and sent to DCC and Gowling for review. 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
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.	SWG	17/11/2021	The Panel member (AP), the DCC (RC), and SECAS (CB) met on Friday 30 July and agreed that this issue was more relevant to the Strategic Working Group. This action was also discussed under the SWG update at the Panel's August meeting, where it was noted the SWG is looking to commence a piece of work investigating the scope of this project. At its September meeting, the Panel agreed to keep this action open until that piece of work has concluded and has been presented back to the Panel.	Open

SECP94/02	The DCC to report to the Panel on the test automation it has delivered across SMETS1 and SMETS2 during its September meeting, following an update to the TAG during its August meeting. This update will then be supplemented by an update from the TAG Chair on work done to ensure common approaches to PIT are being applied across multiple DCC Service Providers.	DCC	15/10/2021	The DCC is presenting a Testing Improvements paper at the October Panel meeting.	Open
SECP95/01	The OPSG Chair (DW) to work with SECAS to commence work on the development of the Performance Assurance Framework Project Brief.	OPSG Chair	12/11/2021	SECAS has worked with the OPSG Chair to produce a draft Project Brief. This will be submitted to OPSG for endorsement prior to being presented to Panel in November.	Open
SECP95/03	SECAS (DK) to add a section to the SEC Panel Operations Report to facilitate Cross-Code Steering Group updates.	SECAS	15/10/2021	The Cross-Code Steering Group (CCSG) met for the first time in September 2021, so this section has been added to the Operations Report for the October Panel meeting.	Propose to close
SECP95/06	SECAS (AL) to draft a Panel response to the Ofgem/BEIS consultation on energy Code reform, for consideration at the September Panel meeting.	SECAS	17/09/2021	The draft response was presented to the Panel for approval at its September meeting. The Panel agreed some additions to the response, which SECAS incorporated before submitting. This action was superseded by SECP96/CONF03.	Propose to close
SECP96/01	SECAS to formalise membership of the 2021 Panel Finance and Contracts Sub-Group (PFCG), confirming the Networks and the Other SEC Party seats.	SECAS	15/10/2021	Volunteer representatives for the PFCG are Simon Trivella, Karen Lee, and Tracey Saunders.	Propose to close
SECP96/02	The DCC to share with SECAS the progress to date with the one non-SEC-impacting item of the FOC Release 2 scope which required test defects to be fixed and retested.	DCC	15/10/2021	The DCC has informed SECAS that the one non-SEC impacting change is the Opt In/Opt Out (OIOO) functionality. It is deferred due to testing issues. Fixes for these are now ready to start re-test week commencing 4 Oct. Subject to successful retest then the OIOO will be included within the Maintenance Release scheduled for 7 December.	Propose to close
SECP96/03	The Panel to agree an SMDA Sponsor.	SECAS	15/10/2021	The Panel will agree membership under AOB at its October meeting.	Open
SECP96/04	Panel members to consider attending the October Panel meeting in the Gemserv offices and notify SECAS.	SECAS	15/10/2021	SECAS has issued a reminder to the Panel, and has received responses from the majority of members about attending. Simon Trivella, Aslatair Cobb, and Peter Davies will all be in attendance for the meeting. SECAS suggests postponing the networking event until a later month where there is higher attendance.	Propose to close