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SEC Panel Meeting 97_1510

15 October 2021, 09:30 – 12:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:45
FORcode DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_96_1709 – Draft Minutes (GREEN) SECP_96_1709 – Final Confidential Minutes (RED) SECP_97_1510_01 SECP_97_1510_CONF01 (RED)	SECAS (CB)	09:45 – 09:55
2.	Existing Test Automation within SIT FOR INFORMATION	SECP_97_1510_02 (GREEN)	DCC (AP)	09:55 – 10:05
3.	Network Evolution Test Automation Framework: Sub-Committee Business Case assessment FOR DECISION	SECP_97_1510_03 (AMBER)	TAG Chair (RH)	10:05 – 10:20
4.	Distribution Network Operator issues and their resolution FOR DECISION	SECP_97_1510_04 (AMBER)	SECAS (AL)	10:20 – 10:35
5.	SMDA Co. Remaining Funds FOR DECISION	SECP_97_1510_05 (AMBER)	SMDA (KS)	10:35 – 10:45
6.	SMDA Panel Sponsor FOR DECISION	Verbal	SECAS (AH)	10:45 – 10:50
Comfort Break				10:50 – 11:00
7.	SMETS2 Interoperability Project - Workshop Outcomes FOR DECISION	SECP_97_1510_07 (GREEN)	SECAS (LE)	11:00 – 11:10
8.	SEC Strategic Plan Update	Verbal	SECAS (AH)	11:10 – 11:20

	FOR INFORMATION			
9.	Privacy Change Notification Requests Update FOR DECISION	SECP_97_1510_09 (RED) (On Egress)	SECAS (JH)	11:20 – 11:30
10.	Current Events of Default FOR DECISION	SECP_97_1510_10 (RED)	SECAS (AT)	11:30 – 11:40
11.	SoLR Party Interactions and Supplier Checklist FOR DISCUSSION	SECP_97_1510_11 (RED)	SECAS (FC/MA)	11:40 – 11:50
12.	Invoicing Process Improvements FOR INFORMATION	SECP_97_1510_12 (GREEN) SECP_97_1510_12 – Appx A (AMBER)	DCC (HR)/ SECAS (AT)	11:50 – 12:00
INFORMATION ITEMS				
13.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:00 – 12:10
14.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	12:10 – 12:20
15.	SEC Panel Sub-Committee Report FOR DECISION	SECP_97_1510_15 SECP_97_1510_15_Appx A (RED) (On Egress)	SECAS (CB)	12:20 – 12:30
16.	DCC Reporting FOR INFORMATION	SECP_97_1510_16 SECP_97_1510_16_Appx A (AMBER)	SECAS (CB)	
17.	Operations Report FOR INFORMATION	SECP_97_1510_17 SECP_97_1510_17_Appx A (AMBER) SECP_97_1510_17_Appx B	SECAS (CB)	
18.	Transitional Governance Update FOR INFORMATION	SECP_97_1510_18 (GREEN)	SECAS (CB)	
19.	Any Other Business			