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## Security Sub-Committee Meeting 134\_2710

**27 October 2021**

**10:00 – 16:00**

**Teleconference**

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	<ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Matters Arising – User Security Assessment Related                             <ul style="list-style-type: none"> <li>Shared Resource Notifications</li> </ul> </li> </ul>	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
<b>For Discussion/Decision</b>				
1.	Shared Resource Provider ‘G’ – Initial Full User Security Assessment <i>Teleconference</i> <b>FOR DECISION</b>	Documentation in Egress <b>(RED)</b>	User CIO/ SECAS (KAA)	10:10 – 10:25
2.	Small Supplier ‘AY’ – Initial Full User Security Assessment <i>Teleconference</i> <b>FOR DECISION</b>	Documentation in Egress <b>(RED)</b>	User CIO/ SECAS (KAA)	10:25 – 10:45
3.	Other User ‘S’ – Initial Full User Security Assessment <i>Teleconference</i> <b>FOR DECISION</b>	Documentation in Egress <b>(RED)</b>	User CIO/ SECAS (KAA)	
4.	Small Supplier ‘CT’ – Verification User Security Assessment <b>FOR DECISION</b>	Documentation in Egress <b>(RED)</b>	User CIO/ SECAS (KAA)	10:45 – 10:50
5.	Shared Resource Provider ‘E’ – Verification User Security Assessment <b>FOR DECISION</b>	Documentation in Egress <b>(RED)</b>	User CIO/ SECAS (KAA)	10:50 – 10:55

6.	Electricity Network Operator 'D' – Full User Security Assessment Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (GC)	10:55 – 11:00
7.	Small Supplier 'CH' – Verification User Security Assessment Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (GC)	
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:00 – 11:10
8.	Previous Meeting Minutes and Actions Outstanding <b>FOR DECISION</b>	<ul style="list-style-type: none"> <li>SSC_133_1310 – Draft Minutes (<b>GREEN</b>)</li> <li>SSC_133_1310 – Confidential Draft Minutes (<b>RED</b>) (<i>Late Paper</i>)</li> <li>SSC_134_2710_08 – Actions Outstanding (<b>GREEN</b>)</li> <li>SSC_134_2710_CONF08 – Confidential Actions Outstanding (<b>AMBER</b>) (<i>Late Paper</i>)</li> </ul>	SSC Chair (GH)	11:10 – 11:30
<b>Comfort Break</b>				11:30 – 11:40
9.	CPA Monitoring <ul style="list-style-type: none"> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	11:40 – 11:55
10.	CPA-Related Issues <ul style="list-style-type: none"> <li>CPA SCs</li> <li>Agreed Interpretations</li> <li>SCIRS Issues</li> <li>Existing Firmware on New Hardware</li> <li>Triage Arrangements</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>AMBER</b> )	SSC Chair (GH)	11:55 – 12:30
<b>Lunch</b>				12:30 – 13:00
11.	SMETS1 <ul style="list-style-type: none"> <li>MOC Secure Remediations</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> )	DCC (MT)	13:00 – 13:05

12.	Anomaly Detection Report <b>FOR DECISION</b>	Verbal/Presentation ( <b>RED</b> ) • SSC_134_2710_12 – Anomaly Detection Report	DCC (CdA/AR)	13:05 – 13:40
13.	Post-Commissioning Report <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> ) • SSC_134_2710_13 – Post Commissioning Report V1.0	DCC (TD)	13:40 – 14:15
14.	TSP CIO Update <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> ) • SSC_134_2710_14 – TSP CIO Update	DCC CIO (MO)	14:15 – 14:30
<b>Comfort Break</b>				14:30 – 14:40
15.	SSC Risk Assessment <b>FOR DECISION</b>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	14:40 – 15:00
16.	Network Evolution: CH & N eSIM Update <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> )	DCC (IS)	15:00 – 15:10
17.	Q2 2021 Lookback Report <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>AMBER</b> ) • SSC_134_2710_17 – Q2 2021 Lookback Report	SECAS (SD)	15:10 – 15:15
18.	DP162 'SEC changes required to deliver MHHS' <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>WHITE</b> )	SECAS (DK)	15:15 – 15:25
19.	MP170 'Firmware updates to Point to Point Alt HAN Devices' <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>WHITE</b> )	SECAS (KD)	15:25 – 15:40
20.	New Draft Proposals and Modification Proposals Update <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>WHITE</b> )	SECAS (KD)	15:40 – 15:45
21.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	15:45 – 15:55
22.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00