

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

SEC Panel Meeting 100_1301

13 January 2022, 09:30 – 13:05

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:45
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_99_1712 – Final Minutes (GREEN) SECP_99_1712 – Final Confidential Minutes (RED) SECP_100_1401_01 SECP_100_1401_CONF01 (RED)	SECAS (CB)	09:45 – 09:50
2.	DCC Technical Refresh March Outages FOR DECISION	SECP_100_1401_02 (GREEN)	DCC (PW)	09:50 – 10:00
3.	Supply Chain Challenges in Central & South for SBCH FOR INFORMATION	SECP_100_1401_03 (GREEN)	DCC (GP)	10:00 – 10:10
4.	Impact of Major Incidents, Incident Management, and Incident Categorisation FOR DISCUSSION	Verbal Update	SECAS (DW/JM)	10:10 – 10:25
5.	Tech Spec Ambiguities Project Brief FOR DECISION	SECP_100_1401_05 (GREEN)	SECAS (RL)	10:25 – 10:35
6.	SSC Risk Assessment Project Brief FOR DECISION	SECP_100_1401_06 (AMBER)	SECAS (SD)	10:35 – 10:45
7.	Programme Assurance Project Brief FOR DECISION	SECP_100_1401_07 (GREEN)	SECAS (LE/AL)	10:45 – 10:55
8.	SMETS2 Interoperability – Reporting FOR DECISION	SECP_100_1401_08 (GREEN)	SECAS (LE)	10:55 – 11:05

9.	Customer Satisfaction Survey FOR DECISION	SECP_100_1401_09 (GREEN)	SECAS (MA)	11:05 – 11:10
10.	Draft Panel Response to BEIS Consultation on Changes to the BMPPA Scheme FOR DECISION	SECP_100_1401_10 (AMBER) SECP_100_1401_10 – Appx A (AMBER)	SECAS (RK)	11:10 – 11:15
11.	SMDASC ToR Approval FOR DECISION	SECP_100_1401_11 SECP_100_1401_11 – Appx A	SMDA (KS)	11:15 – 11:25
Comfort Break				11:25 – 11:35
12.	SEC Strategic Working Group Update FOR INFORMATION	SECP_100_1401_12 (GREEN)	SECAS (AH)	11:35 – 11:45
13.	Project Brief for Asset Life FOR DECISION	SECP_100_1401_13 (AMBER)	SECAS (NW)	11:45 – 11:55
14.	Trends Monitoring FOR DECISION	SECP_100_1401_14 (GREEN) SECP_100_1401_14 – Appx A (GREEN)	SECAS (TN)	11:55 – 12:05
15.	Current Events of Default FOR DECISION	SECP_100_1401_15 (RED)	SECAS (NB)	12:05 – 12:15
16.	Panel Information Policy Update FOR DECISION	SECP_100_1401_16	SECAS (CB)	12:15 – 12:25
17.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:25 – 12:35
18.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	12:35 – 12:45
19.	SEC Panel Sub-Committee Report FOR DECISION	SECP_100_1401_19 SECP_100_1401_19_Appx A (RED) (<i>On Egress</i>)	SECAS (CB)	12:45 – 12:55
20.	Operations Report FOR INFORMATION	SECP_100_1401_20	SECAS (CB)	
21.	Transitional Governance Update FOR INFORMATION	SECP_100_1401_21 (GREEN)	SECAS (CB)	
22.	Any Other Business			12:55 – 13:05