

Details		Responsible		Dates		
Action Ref	Action	Owner	Lead	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	Abi	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	Adele/ Michelle	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	Abi	17/12/2021	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
SECP97/01	SECAS to meet with the DCC and Sub-Committees to document DCC groups that meet outside SEC governance and ensure there is no duplication of work.	SECAS	Rosie/ Adam	11/03/2022	SECAS will arrange to meet with the DCC and Sub-Committees in January 2022, and will aim to provide an update to the Panel in February or March 2022.	Open
SECP97/03	The DCC to establish if the service providers are operating on any unsupported equipment.	DCC	Penny	17/12/2021	DCC Contracts require Service Providers to inform DCC when components of their system are nearing End of Life. As a part of contract management DCC has identified areas where technical updates are required to ensure that SP infrastructure remains up to date and in support. If the suppliers require service outages to achieve these updates, the DCC Tech Refresh programme will support the coordination in line with the discussions ongoing with OPSG.	Propose to close
SECP97/05	The SMKI PMA Chair, Panel Chair, and BEIS to meet ex-committee to discuss the Use Case 004 issue, as raised by a Panel member (AC).	Chair/Panel Chair	Cecily	17/12/2021	The SSC Chair, Panel Chair, and BEIS met on Thursday 21 October. The next step is for the SSC Chair to resolve the existing stock of devices awaiting triage as a separate issue to the longer-term CPA Certification of triage capability to meet NCSC security requirements, and for BEIS to clarify the relevant RACI roles with NCSC. The outstanding definition of use case 4 functionality is being progressed with NCSC to enable manufacturers to work on firmware to begin to address the increasing potential for meter wastage, noting the lengthy CPA approval timelines. The SSC Chair confirmed that MAPs and Suppliers have been informed of existing Devices where manufacturers have confirmed whether they can be triaged whilst discussions with other manufacturers and the NCSC continue on the viability of a long term solution for triage capability. BEIS have had discussions on RACI roles with NCSC. The SSC Chair provided a further update at the December meeting, accompanying a letter written by a Panel member. This was made available to SEC Parties in the meeting and post-meeting documentation.	Propose to close
SECP98/03	SECAS to present the paper on Monitoring and Assurance of DCC Services to the OPSG for endorsement at its December meeting, then develop and present the Project Brief to the OPSG for approval at its January meeting, before seeking final Panel approval.	SECAS	Joey	14/01/2022	An agenda item was due for the December OPSG meeting to present the paper on Monitoring and Assurance of DCC Services, but this was deferred. SECAS was targeting end of January or early February to present the Project Brief to the OPSG; however, due to the postponement of the paper this is more likely to be February or March.	Open
SECP99/01	The SMDA to provide an update to the EUA and at the Other SEC Parties call.	SMDA	Kunal	18/02/2022	The SMDA is looking into attending these forums and will provide an update once confirmed.	Open
SECP99/02	The DCC to include SMETS1 prepayment data (alongside SMETS2) in future DCC Update slides.	DCC	Penny	14/01/2022	The DCC will ensure this is included in the January presentation.	Open