

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.

Security Sub-Committee Meeting 139_2601

26 January 2022

10:00 – 16:00

Teleconference

Final Agenda

| Item No. | Agenda Item | Paper Reference | Meeting Lead | Timings |
|--------------------------------|--|---|-----------------------|---------------|
| | <ul style="list-style-type: none"> Welcome and Introductions Matters Arising – User Security Assessment Related <ul style="list-style-type: none"> Shared Resource Notifications | Verbal/Presentation | SSC Chair (JH) | 10:00 – 10:10 |
| For Discussion/Decision | | | | |
| 1. | Shared Resource Provider 'A' – Full User Security Assessment FOR DECISION | Documentation in Egress (RED) | User CIO/ SECAS (KAA) | 10:10 – 10:25 |
| 2. | Small Supplier 'Z' – Full User Security Assessment FOR DECISION | Documentation in Egress (RED) | User CIO/ SECAS (KAA) | 10:25 – 10:35 |
| 3. | Other User 'F' (RSA) – Full User Security Assessment FOR DECISION | Documentation in Egress (RED) | User CIO/ SECAS (KAA) | 10:35 – 10:40 |
| 4. | Small Supplier 'BJ' – Full User Security Assessment FOR DECISION | Documentation in Egress (RED) | User CIO/ SECAS (KAA) | 10:40 – 10:50 |
| 5. | DCC SCF FOR DECISION | Verbal/Presentation (AMBER) | DCC CIO (WC) | 10:50 – 11:00 |
| | Matters Arising – Non-User Security Assessment Related | Verbal/Presentation | SSC Chair (JH) | 11:00 – 11:10 |
| 6. | Previous Meeting Minutes and Actions Outstanding FOR DECISION | <ul style="list-style-type: none"> SSC_138_1201 – Draft Minutes (GREEN) SSC_138_1201 – Confidential Draft Minutes (RED) | SSC Chair (JH) | 11:10 – 11:30 |

| | | | | |
|----------------------|--|---|----------------|---------------|
| | | <ul style="list-style-type: none"> SSC_139_2601_06 – Actions Outstanding (GREEN) SSC_139_2601_CONF06 – Confidential Actions Outstanding (AMBER) | | |
| Comfort Break | | | | 11:30 – 11:40 |
| 7. | CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates FOR INFORMATION | Verbal/Presentation (RED) | SSC Chair (JH) | 11:40 – 11:55 |
| 8. | CPA-Related Issues <ul style="list-style-type: none"> Re-certification Use Case 004 SCs and Guidance CPL/Firmware Versions FOR INFORMATION | Verbal/Presentation (AMBER) | SSC Chair (JH) | 11:55 – 12:15 |
| 9. | New Draft Proposals and Modification Proposals Update FOR INFORMATION | Verbal/Presentation (WHITE) | SECAS (JHe) | 12:15 – 12:30 |
| Lunch | | | | 12:30 – 13:00 |
| 10. | SMETS1 <ul style="list-style-type: none"> MOC Secure Remediations FOR INFORMATION | Verbal/Presentation (RED) | DCC (MT) | 13:00 – 13:05 |
| 11. | Anomaly Detection <ul style="list-style-type: none"> Anomaly Detection Report ADT Load Limits ECoS ADT Anti-Replay FOR DECISION | Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_139_2601_11 – Anomaly Detection Report | DCC (CdA/AR) | 13:05 – 13:45 |
| 12. | Post-Commissioning <ul style="list-style-type: none"> Post-Commissioning Report Over 90 Days Report FOR DECISION | Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_139_2601_12 – Post Commissioning Report V1.0 | DCC (TD) | 13:45 – 14:20 |
| 13. | SSC Risk Assessment FOR INFORMATION | Verbal/Presentation (RED) | SSC CIO (MO) | 14:20 – 14:40 |
| 14. | DCC CIO Assurance of TSP Re-platforming FOR INFORMATION | Verbal/Presentation (RED) SSC_139_2601_14 – DCC CIO Assurance of TSP Re-platforming | DCC CIO (MO) | 14:40 – 14:50 |

| | | | | |
|----------------------|---|--|----------------|---------------|
| Comfort Break | | | | 14:50 – 15:00 |
| 15. | DCC Incident FOR INFORMATION | Verbal/Presentation (RED) • SSC_139_2601_15 – DCC Incident (<i>Late Paper</i>) | DCC (IS) | 15:00 – 15:10 |
| 16. | Faster Switching Go-Live Governance FOR INFORMATION | Verbal/Presentation (RED) | DCC (KF) | 15:10 – 15:30 |
| 17. | MP172 Security Controls FOR INFORMATION | Verbal/Presentation (AMBER) | SSC Chair (JH) | 15:30 – 15:50 |
| 18. | Standing Agenda Items • Security Incidents and Vulnerabilities | Verbal/Presentation (RED) | SSC Chair (JH) | 15:50 – 15:55 |
| 19. | Any Other Business | Verbal/Presentation | SSC Chair (JH) | 15:55 – 16:00 |