SMKI PMA Meeting 96 Headlines
9:15 – 11:15, 10 August 2022
Teleconference

SMKI PMA_96_1008 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

2. **SoLR Process** *(SMKI PMA Chair)* The SMKI PMA Chair confirmed that there were no Supplier of Last Resort (SoLR) events since the previous SMKI PMA meeting.

3. **SMKI Key Recovery Exercise Update (AMBER)** *(DCC)* The SMKI PMA noted a DCC update on improvements to be made following the SMKI Key Recovery Test Event and provided feedback on improvement areas and the delivery plan.

4. **SEC Appendix L Proposed Amendments (GREEN)** *(DCC)* The DCC provided an update on changes made in the draft proposed amendments to SEC Appendix L as part of MP198 'Further Changes from the Review of the SMKI and DCCKI Document Set'. The SMKI PMA noted comments and changes made by a SMKI PMA sub-group and approved the draft amendments which will be included as part of the modification.

5. **NEP: TSP-E (AMBER)** *(DCC)* The SMKI PMA noted a DCC update on the Network Evolution Programme (NEP) for the Trusted Service Provider (TSP) and provided feedback on the proposed options for the DCC PKI strategy.

6. **ECoS HSM Architecture and Key Generation (AMBER)** *(DCC Consultants)* The DCC and DCC Consultants presented proposals for the Enduring Change of Supplier (ECoS) Hardware Security Module (HSM) Architecture and Key generation. The SMKI PMA provided feedback and agreed to hold a bilateral between interested Members and the DCC Consultants to consider the proposals in further detail.

7. **MP134B 'Use of SMKI Certificates relating to a SoLR event - Part 2' (AMBER)** *(SECAS)* SECAS presented proposed solutions for MP134B 'Use of SMKI Certificates relating to a SoLR event - Part 2' and the SMKI PMA noted no objections to the solutions raised from a SMKI governance perspective.

8. **SMKI PMA Risk Register (RED)** *(SECAS)* SECAS provided an update on the SMKI PMA Risk Register and the SMKI PMA provided feedback.

9. **Lookback Report – Work Package Q1 (Apr-June 2022) (AMBER)** *(SECAS)* The SMKI PMA noted the lookback report against the Q1 (Apr-June 2022) Work Package.

10. **Work Package – Q3 (Oct-Dec 2022) (AMBER)** *(SECAS)* The SMKI PMA recommended the Q3 work package to the SECCo Board for approval.

11. **New Draft Proposals and Modification Proposals (GREEN)** *(SECAS)* The SMKI PMA noted that DP213 – DP215 are not of SMKI PMA interest.

Next Meeting: 14 September 2022

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