# SEC Panel Meeting 54_0903

**9th March 2018, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ**

## Final Agenda

| Item No. | Agenda Item | Paper Reference | Meeting Lead |
|---|---|---|---|
| | Welcomes and Introductions | | |
| | Panel Paper Overview<br>**FOR INFORMATION** | | |
| **FOR DECISION AND DISCUSSION** | | | |
| 1. | Minutes and Actions Outstanding<br>**FOR INFORMATION** | SECP_54_0903_01 | Hollie McGovern |
| 2. | Release 2.0 User Interface Testing Approach Document update<br>**FOR DECISION** | SECP_54_0903_02<br>SECP_54_0903_02 – Appx A<br>SECP_54_0903_02 – Appx B | David Barber |
| 3. | SMETS1 Services Testing Approach Document update<br>**FOR DECISION** | SECP_54_0903_03<br>SECP_54_0903_03 – Appx A<br>SECP_54_0903_03 – Appx B<br>SECP_54_0903_03 – Appx C | David Barber |
| 4. | SEC Panel and Panel Sub-Committee role in Transitional Governance<br>**FOR DECISION** | SECP_54_0903_04 | David Barber |
| 5. | DCC Production Proving Consultation<br>**FOR DECISION** | SECP_54_0903_05<br>SECP_54_0903_05 – Appx A<br>SECP_54_0903_05 – Appx B (Amber) | David Barber |
| 6. | SEC Panel Risk and Issue Register update<br>**FOR DECISION** | SECP_54_0903_06 | David Barber |
| **MODIFICATION ITEMS** | | | |
| 7. | Modification and Release Status Report<br>**FOR DECISION** | SECP_54_0903_07<br>SECP_54_0903_07 – Appx A | David Kemp |
| 8. | Draft Modification Report<br>**FOR DECISION** | SECP_54_0903_08<br>SECP_54_0903_08 – Appx A<br>SECP_54_0903_08 – Appx B | David Kemp |



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|---|---|---|---|
| | SECMP0002 – Add New Command to Reset Debt Registers | SECP_54_0903_08 – Appx C | |
| 9. | Draft Modification Report<br>**FOR DECISION**<br>SECMP0029 – Business Continuity and Disaster Recovery Testing Amendments | SECP_54_0903_09<br>SECP_54_0903_09 – Appx A<br>SECP_54_0903_09 – Appx B | Selin Ergiden |
| 10. | Initial Modification Report<br>**FOR DECISION**<br>SECMP0046 – Allow DNOs to control Electric Vehicle chargers connected to Smart Meter infrastructure | SECP_54_0903_10<br>SECP_54_0903_10 – Appx A | Courtney O'Connor |
| **INFORMATION ITEMS** | | | |
| 11. | BEIS Update<br>• Recent Publications<br>• Upcoming Publications<br>**FOR INFORMATION** | Presentation | BEIS |
| 12. | DCC Update<br>• General update<br>• SRT 4<br>• Release Implementation<br>• Major Incident (February)<br>• BCDR Proving Exercise (February)<br>**FOR INFORMATION** | Presentation | DCC |
| 13. | SEC Panel Sub-Committee Report<br>**FOR INFORMATION** | SECP_54_0903_13<br>SECP_54_0903_13 – Appx A (Red) | Adam Lattimore |
| 14. | DCC Reporting<br>**FOR INFORMATION** | SECP_54_0903_14<br>SECP_54_0903_14 – Appx A<br>SECP_54_0903_14 – Appx B | Hollie McGovern |
| 15. | Operations Report<br>**FOR INFORMATION** | SECP_54_0903_15<br>SECP_54_0903_15 – Appx A<br>SECP_54_0903_15 – Appx B (Amber)<br>SECP_54_0903_15 – Appx C (Amber) | Adam Lattimore |

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| 16. | Smarter Markets Project Update<br>**FOR INFORMATION** | SECP_54_0903_16 | Adam Lattimore |
| 17. | Transitional Governance Update<br>**FOR INFORMATION** | SECP_54_0903_17 | Hollie McGovern |
| 18. | SEC Panel Activity Planner<br>**FOR INFORMATION** | SECP_54_0903_18<br>SECP_54_0903_18 – Appx A<br>SECP_54_0903_18 – Appx B | Hollie McGovern |
| 19. | Any Other Business | | |



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