

SEC Panel Meeting 54_0903

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

Final Agenda

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

	SECMP0002 – Add New Command to Reset Debt Registers	SECP_54_0903_08 – Appx C	
9.	Draft Modification Report FOR DECISION SECMP0029 – Business Continuity and Disaster Recovery Testing Amendments	SECP_54_0903_09 SECP_54_0903_09 – Appx A SECP_54_0903_09 – Appx B	Selin Ergiden
10.	Initial Modification Report FOR DECISION SECMP0046 – Allow DNOs to control Electric Vehicle chargers connected to Smart Meter infrastructure	SECP_54_0903_10 SECP_54_0903_10 – Appx A	Courtney O'Connor
INFORMATION ITEMS			
11.	BEIS Update <ul style="list-style-type: none"> Recent Publications Upcoming Publications FOR INFORMATION	Presentation	BEIS
12.	DCC Update <ul style="list-style-type: none"> General update SRT 4 Release Implementation Major Incident (February) BCDR Proving Exercise (February) FOR INFORMATION	Presentation	DCC
13.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_54_0903_13 SECP_54_0903_13 – Appx A (Red)	Adam Lattimore
14.	DCC Reporting FOR INFORMATION	SECP_54_0903_14 SECP_54_0903_14 – Appx A SECP_54_0903_14 – Appx B	Hollie McGovern
15.	Operations Report FOR INFORMATION	SECP_54_0903_15 SECP_54_0903_15 – Appx A SECP_54_0903_15 – Appx B (Amber) SECP_54_0903_15 – Appx C (Amber)	Adam Lattimore

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