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## Security Sub-Committee (SSC) Meeting Headlines

9<sup>th</sup> May 2018, 10:00 – 16:00, Gemserv Office, 8 Fenchurch Place, London, EC3M 4AJ

### SSC\_54\_0905 – SSC Meeting Headlines

#### [SSC\\_54\\_0905 – Meeting Headlines](#)

##### SSC\_54\_0905\_01 – Matters Arising

The following were discussed under Matters Arising:

- SMETS1 workshop actions
- TMAD published
- NIS Cyber Assessment Framework (CAF) published
- Security Architecture Document for review prior to the SSC meeting on the 23<sup>rd</sup> May 2018
- Forward Look

##### SSC\_53\_2504\_02 – Minutes and Actions Outstanding (For Decision)

Following sets of Minutes were **APPROVED** by the SCC:

SSC\_50\_1403 – Confidential Minutes

SSC\_51\_2803 – Confidential Minutes

SSC\_53\_2504 – Draft Minutes

SSC\_53\_2504 – Confidential Minutes

All outstanding actions were marked as complete or on target for completion, with several updates provided under separate meeting agenda items.

##### SSC\_54\_0905\_03 – Initial Full User Security Assessment: Other User 'C' (For Decision) (**RED**)

The assurance status for the Other User 'C' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** on the assurance status for the Other User 'C'.

##### SSC\_54\_0905\_04 – Initial Full User Security Assessment Small Supplier 'BH' (For Decision) (**RED**)

The assurance status for the Small Supplier 'BH' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** on the assurance status for the Small Supplier 'BH'.

**SSC\_54\_0905\_05 – Director's Letter Review Small Supplier 'AG' (For Decision) (RED)**

The Director's Letter provided by the Small Supplier 'AG' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director's Letter provided by the Small Supplier 'AG'.

**SSC\_54\_0905\_06 – Director's Letter Review Small Supplier 'T' (For Decision) (RED)**

The Director's Letter provided by the Small Supplier 'T' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director's Letter provided by the Small Supplier 'T'.

**SSC\_54\_0905\_07 – Director's Letter Review Small Supplier 'Y' (For Decision) (RED)**

The Director's Letter provided by the Small Supplier 'Y' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director's Letter provided by the Small Supplier 'Y'.

**SSC\_54\_0905\_08 – User Security Assessment status - Small Supplier 'A' (For Decision) (RED)**

The assurance status for the Small Supplier 'A' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** an assurance status for the Small Supplier 'A'.

**SSC\_54\_0905\_09 – Security Controls Framework V1.12 for Approval (For Decision)**

The SSC were reminded that a track changed version of Security Controls Framework was made available for review prior to the meeting. The User CIO informed the SSC that few comments were received and taken into account.

The SSC **APPROVED** the Security Controls Framework V1.12

**SSC\_54\_0905\_10 – SEC obligations for Non-Domestic Suppliers (For Decision)**

The SSC were informed about the absence of SEC provisions in relation to the second year and subsequent User Security Assessments specifically for Non-Domestic Suppliers. The SSC were therefore requested to consider proposed options and agree whether to raise a SEC modification or adopt another option. The SSC **AGREED** that a change to the SEC was appropriate but noted that the current arrangements relate to risks for domestic consumers and requested a risk assessment related to non-domestic consumers.

The SSC **CONSIDERED** the proposed options and **AGREED** to undertake a risk assessment.

**SSC\_54\_0905\_11 – BEIS consultation on SMETS1** (For Discussion)

The SSC were reminded of the arrangements proposed in a BEIS consultation for security assurance of SMETS1 devices after Enrolment and Adoption which closes on Thursday, 24<sup>th</sup> May 2018. The SSC **CONSIDERED** proposed options and **AGREED** that the SSC Chair would draft a letter to BEIS to provide the SSC comments on the consultation.

**SSC\_54\_0905\_12 – SECMP0044 Update** (For Information)

The SSC were provided an update on SECMP0044 - User Security Assessment of a Shared Resource and were informed that SECAS intends to publish a consultation on the 11<sup>th</sup> May 2018 in order to be able to implement the modification in August 2018. It was confirmed that a Shared Resource Provider would provide the complete User System and would be expected to become a SEC Party and complete the User Entry Process whereas a Shared Resource would provide only a part of the User System and would have the option of becoming a SEC Party.

The SSC **NOTED** the update provided by SECAS.

**SSC\_54\_0905\_13 – Legal Advice on a second User System** (For Discussion) (**Amber**)

The SSC were informed about outcomes of the legal advice that was sought in relation to Users wishing to develop a second User System discussed at the **SSC\_49\_2802**. The SSC were requested to approve short-term and long-term measures for situations when the User wishes to develop a second User System. The agenda item was marked as **Amber** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** short-term and long-term measures for situations when the User wishes to develop a second User System.

**SSC\_54\_0905\_14 – CPA Certificate Management** (For Information) (**Amber**)

The SSC were informed about revised expiry dates for a small number of CPA Certificates and the actions being taken to notify the SEC Panel and Parties via the Certified Product List. The SSC **NOTED** the update. The agenda item was marked as **Amber** and therefore recorded in the Confidential Minutes.

**SSC\_54\_0905\_15 – Standing Agenda Items** (For Information)

The SSC were provided with updates to the following standing agenda items:

- Anomaly Detection Update;
- Shared Resource Notifications; and
- Security Incident and Vulnerabilities.

**Any Other Business (AOB)**

No AOB was raised and the SSC Chair closed the meeting.

**Next Meeting: 23<sup>rd</sup> May 2018**