

## SEC Panel Meeting 57\_1506

15<sup>th</sup> June 2018, 10:00 – 13:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### Final Agenda

Item No.	Agenda Item	Paper Reference	Presenter
	Welcomes and Introductions		
	Panel Paper Overview <b>FOR INFORMATION</b>		Hollie McGovern
<b>FOR DECISION AND DISCUSSION</b>			
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_57_1506_01	Hollie McGovern
2.	Certified Products List Update <b>FOR INFORMATION</b>	SECP_57_1506_02	David Barber
3.	DCC Release 2.0 Incentives Scheme update <b>FOR DECISION</b>	SECP_57_1506_03	David Barber
4.	Release 2.0 Go-Live activities timetable planning <b>FOR INFORMATION</b>	Presentation	David Barber
5.	Temporary Maintenance Schedule <b>FOR DECISION</b>	SECP_57_1506_04	Robin Healey
6.	SMKI and Repository Testing Part 3b Completion Report <b>FOR DECISION</b>	SECP_57_1506_05 (Red) SECP_57_1506_05 - Appx A (Red)	Robin Healey
7.	Managing Events of Default <b>FOR DECISION</b>	SECP_57_1506_06	Courtney O'Connor
8.	Update on current Event of Default <b>FOR DECISION</b>	SECP_57_1506_07 (Red)	Courtney O'Connor
9.	SEC Definition of Incidents <b>FOR DECISION</b>	SECP_57_1506_08	Tim Newton
10.	SEC Panel Risk and Issue Register Update <b>FOR DECISION</b>	SECP_57_1506_09	Kayla Reinhart

MODIFICATION ITEMS			
11.	Change Status Report – June 2018 <b>FOR DECISION</b>	SECP_57_1506_10 SECP_57_1506_10 - Appx A SECP_57_1506_10 - Appx B	David Kemp
12.	Modification Send-Back SECMP0047 ‘Default Provisions for Other SEC Parties’ <b>FOR DECISION</b>	SECP_57_1506_11	Harry Jones
13.	Draft Modification Report SECMP0019 ‘ALCS Description Labels’ <b>FOR DECISION</b>	SECP_57_1506_12 SECP_57_1506_12 - Appx A SECP_57_1506_12 - Appx B SECP_57_1506_12 - Appx C	Harry Jones
14.	Draft Modification Report SECMP0044 ‘User Security Assessment of a Shared Resource’ <b>FOR DECISION</b>	SECP_57_1506_13 SECP_57_1506_13 - Appx A SECP_57_1506_13 - Appx B SECP_57_1506_13 - Appx C	Talia Addy
15.	Draft Modification Report SECMP0048 ‘Extension of SMETS gas Valve exemption to include Large Gas Meters installed at Domestic Premises’ <b>FOR DECISION</b>	SECP_57_1506_14 SECP_57_1506_14 - Appx A	Nikki Olomo
16.	June 2019 Release <b>FOR DECISION</b>	SECP_57_1506_15 SECP_57_1506_15 - Appx A SECP_57_1506_15 - Appx B	David Kemp
INFORMATION ITEMS			
17.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS

18.	DCC Update <b>FOR INFORMATION</b>	Presentation: <ul style="list-style-type: none"> <li>• Update on CPL fix</li> <li>• Major Incidents</li> <li>• Production Proving</li> </ul>	Tom Rothery
19.	SEC Panel Member Elections <b>FOR INFORMATION</b>	SECP_57_1506_16	Hollie McGovern
20.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_57_1506_17 SECP_57_1506_17 - Appx A ( <b>Red</b> )	Adam Lattimore
21.	DCC Reporting <b>FOR INFORMATION</b>	SECP_57_1506_18 SECP_57_1506_18 – Appx A ( <b>Amber</b> ) SECP_57_1506_18 – Appx B ( <b>Amber</b> )	Hollie McGovern
22.	Operations Report – May 2018 <b>FOR INFORMATION</b>	SECP_57_1506_19 SECP_57_1506_19 – Appx A ( <b>Amber</b> )	Hollie McGovern
23.	Smarter Markets Project Update <b>FOR INFORMATION</b>	SECP_57_1506_20	Adam Lattimore
24.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_57_1506_21	Hollie McGovern
25.	SEC Panel Activity Planner <b>FOR INFORMATION</b>	SECP_57_1506_22 SECP_57_1506_22 - Appx A SECP_57_1506_22 - Appx B	Hollie McGovern
26.	Any Other Business		