SECP_58_1307 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 13th July 2018; so that Parties can determine those papers that may be of interest.

An indication of the focus of each paper has been provided to highlight whether it is of interest to a particular reader, i.e. security, technical, governance.

Following the meeting, SECAS will issue meeting headlines, which outline any decisions and outcomes from the Panel meeting.

Decision and Discussion Items

SECP_58_1307_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**		**Other**	

Summary:

The final minutes from the June 2018 Panel meeting and an update on outstanding actions from previous meetings.

SECP_58_1307_03 – DCC Release 2.0 Incentives Scheme Update – Milestone 1A and 1B (For Decision)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**		**Other**	✓

Summary:

This paper provides the Panel with an update on the progress of the activities associated with discharging its role in the Baseline Margin Project Performance Adjustment Scheme for Release 2.0.

SECP_58_1307_04 – Release 2.0 Go-Live update (For Information)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**		**Other**	✓

Summary:

This paper sets out the Live Service Criteria for Release 2.0 Go Live, and seeks a recommendation from the SEC Panel to provide a recommendation to help inform the Secretary of State's decision on whether Release 2.0 should go live.

SECP_58_1307_05 – Release Management: Enduring Responsibilities of the SEC Panel (For Decision)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**		**Other**	✓

Summary:

This paper identifies what are expected to be the principal enduring responsibilities of the SEC Panel in overseeing, on behalf of SEC Parties, the implementation of Releases.

SECP_58_1307_06 – SEC Panel Risk and Issue Register Update (For Decision)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**	✓	**Other**	

Summary:

This paper provides a monthly update on the SEC Panel Risk Register and the SEC Panel Issues Log, which includes an update to an existing risk, and revisits an issue that was presented at the June 2018 Panel meeting.

SECP_58_1307_07 – Event of Default (For Discussion)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**		**Other**	✓

Summary:

This confidential paper provides the Panel with an update on the Event of Default that is currently occurring.

Change Items

SECP_58_1307_08 – Change Status Report – July 2018 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

An update on the progress of Modification Proposals going through the change process and a summary of potential future release content, alongside the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable update.

SECP_58_1307_09 – Dual Band Communication Hub Configuration Tables standing list of experts (For Information)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**		**Other**	✓

Summary:

The purpose of this paper is to provide the Panel with background information regarding the introduction of Dual Band Communications Hub (DBCH) Configuration Tables, and provides details around SECAS' intention to establish a standing list of experts to call upon at short notice for any Modification Proposal that might affect these.

SECP_58_1307_10 – Draft Modification Report – SECMP0018 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0018 'Standard Electricity Distributor Configuration Settings', is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_11 – Draft Modification Report – SECMP0025 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0025 'Electricity Network Party Access to Load Switching Information', is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_12 – Draft Modification Report – SECMP0029 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0029 'Business Continuity and Disaster Recovery Testing Amendments', is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_13 – Draft Modification Report – SECMP0049 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0049 'Section D Review: Amendments to the Modification Process', is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_14 – Draft Modification Report – SECMP0050 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0050 'Section D Review: Moving the Working Group Terms of Reference to a separate document', is being provided to the Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_15 – Draft Modification Report – SECMP0051 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0051 'Section D Review: Amendments to the Fast Track Modification process', is being provided to the

Panel for consideration of whether all necessary refinement activities have been completed, and whether it can proceed to Modification Report consultation and Change Board vote.

SECP_58_1307_16 – Initial Modification Report – SECMP0056 (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**	✓	**Other**	

Summary:

The Initial Modification Report for SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN', is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_58_1307_17 – Releases Update (For Decision)

Paper focus:

Governance		**Security**		**Technical**	
Modifications	✓	**Reporting**		**Other**	✓

Summary:

The purpose of this paper is to provide an update on progress with the June 2019 Release, and the proposed scope and next steps for the November 2019 Release.

Information Items

SECP_58_1307_20 – SEC Panel Sub-Committee Report (For Information)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**	✓	**Other**	

Summary:

This paper provides the Panel with an update on recent activities from all the Panel Sub-Committees. It highlights the key issues the Sub-Committee discussed and details any specific points the Sub-Committee(s) would like to bring to the Panel's attention. A confidential appendix is also provided which sets out the assurance statuses that the Security Sub-Committee (SSC) have set for Parties who have recently been reviewed and considered by the SSC since the last Panel meeting.

SECP_58_1307_21 – DCC Reporting (For Information)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting	✓	Other	

Summary:

This month the paper provides the Panel with the following reports provided by the DCC:

- Certificate Signing Requests (CSR) Variance Reports;
- Service Request Variance Reporting; and
- Post Commissioning Information Report.

SECP_58_1307_22 – Operations Report – June 2018 (For Information)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting	✓	Other	

Summary:

This paper provides a breakdown of days' effort by driver, product, and grade alongside commentary related to the activities undertaken by the SECAS team in June 2018. The paper also provides the Panel with an update on the number of organisations that will accede to the SEC, and includes confirmation of Parties that have completed various User Entry Process testing activities as required by the SEC. This is a companion paper to the Management Report, which is provided to the SECCo Board, and which contains details of costs for approval by the SECCo Board.

SECP_58_1307_23 – Smarter Markets Project Update (For Discussion)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting	✓	Other	✓

Summary:

This paper provides a summary of the key proposals set out in the Ofgem consultation "Switching Programme: Proposed modifications to regulation and governance" which was published in June 2018. The paper highlights key areas of the consultation that may be of interest to the SEC Panel and SEC Parties. A draft response to the consultation has been included for Panel consideration.

SECP_58_1307_24 – Transitional Governance Update (For Information)

Paper focus:

Governance	✓	**Security**		**Technical**	
Modifications		**Reporting**	✓	**Other**	

Summary:

A compendium of activities occurring under the Smart Metering Implementation Programme (SMIP). The paper includes updates on the following areas:

- High level updates from Transitional Work Group meetings attended by SECAS and the Panel Chair in the last month;
- An overview of relevant notices from the Secretary of State;
- A high-level overview of relevant publications, responses and consultations issued by BEIS, the DCC and Ofgem in relation to smart metering;
- High-level updates from any additional smart metering related publications, groups, meetings and workshops; and
- At-a-glance view of meetings held during the reporting period, including the forthcoming meetings dates and other relevant narratives.