

## SEC Panel Meeting 58\_1307

13<sup>th</sup> July 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 <b>FOR INFORMATION</b>		Hollie McGovern
<b>FOR DECISION AND DISCUSSION</b>			
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_58_1307_01	Hollie McGovern
2.	Privacy Controls Framework <b>FOR INFORMATION</b>	Presentation	Deloitte
3.	DCC Release 2.0 Incentives Scheme Update – Milestone 1A and 1B <b>FOR DECISION</b>	SECP_58_1307_03 SECP_58_1307_03 – Appx A SECP_58_1307_03 – Appx B SECP_58_1307_03 – Appx C ( <b>Red</b> ) SECP_58_1307_03 – Appx D ( <b>Red</b> ) SECP_58_1307_03 – Appx E ( <b>Red</b> ) SECP_58_1307_03 – Appx F ( <b>Red</b> )	David Barber
4.	Release 2.0 Go-Live update <b>FOR INFORMATION</b>	SECP_58_1307_04	DCC
5.	Release Management: Enduring Responsibilities of the SEC Panel <b>FOR DECISION</b>	SECP_58_1307_05	David Warner
6.	SEC Panel Risk and Issue Register Update <b>FOR DECISION</b>	SECP_58_1307_06	David Kemp
7.	Event of Default update <b>FOR DISCUSSION</b>	SECP_58_1307_07 ( <b>Red</b> )	Courtney O'Connor
<b>CHANGE ITEMS</b>			

8.	Change Status Report – July 2018 <b>FOR DECISION</b>	SECP_58_1307_08	David Kemp
9.	Dual Band Communication Hub Configuration Tables standing list of experts <b>FOR INFORMATION</b>	SECP_58_1307_09	David Kemp
10.	Draft Modification Report <b>FOR DECISION</b> SECMP0018 ‘Standard Electricity Distributor Configuration Settings’	SECP_58_1307_10 SECP_58_1307_10 – Appx A SECP_58_1307_10 – Appx B SECP_58_1307_10 – Appx C	Harry Jones
11.	Draft Modification Report <b>FOR DECISION</b> SECMP0025 ‘Electricity Network Party Access to Load Switching Information’	SECP_58_1307_11 SECP_58_1307_11 – Appx A SECP_58_1307_11 – Appx B SECP_58_1307_11 – Appx C	Nikki Olomo
12.	Draft Modification Report <b>FOR DECISION</b> SECMP0029 ‘Business Continuity and Disaster Recovery Testing Amendments’	SECP_58_1307_12 SECP_58_1307_12 – Appx A SECP_58_1307_12 – Appx B SECP_58_1307_12 – Appx C	Talia Addy
13.	Draft Modification Report <b>FOR DECISION</b> SECMP0049 ‘Section D Review: Amendments to the Modification Process’	SECP_58_1307_13 SECP_58_1307_13 – Appx A SECP_58_1307_13 – Appx B SECP_58_1307_13 – Appx C SECP_58_1307_13 – Appx D	Nikki Olomo
14.	Draft Modification Report <b>FOR DECISION</b> SECMP0050 ‘Section D Review: Moving the Working Group Terms	SECP_58_1307_14 SECP_58_1307_14 – Appx A SECP_58_1307_14 – Appx B	Harry Jones

	of Reference to a separate document'	SECP_58_1307_14 – Appx C	
15.	Draft Modification Report <b>FOR DECISION</b> SECMP0051 'Section D Review: Amendments to the Fast Track Modification process'	SECP_58_1307_15 SECP_58_1307_15 – Appx A SECP_58_1307_15 – Appx B	Harry Jones
16.	Initial Modification Report <b>FOR DECISION</b> SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN'	SECP_58_1307_16 SECP_58_1307_16 – Appx A	Alison Beard
17.	Releases Update <b>FOR INFORMATION</b>	SECP_58_1307_17	David Kemp
<b>INFORMATION ITEMS</b>			
18.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS
19.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC
20.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_58_1307_20 SECP_58_1307_20 - Appx A ( <b>Red</b> )	Hollie McGovern
21.	DCC Reporting <b>FOR INFORMATION</b>	SECP_58_1307_21 SECP_58_1307_21 – Appx A ( <b>Amber</b> ) SECP_58_1307_21 – Appx B ( <b>Amber</b> ) SECP_58_1307_21 – Appx C ( <b>Amber</b> )	Hollie McGovern
22.	Operations Report – June 2018 <b>FOR INFORMATION</b>	SECP_58_1307_22 SECP_58_1307_22 – Appx A ( <b>Amber</b> )	Hollie McGovern
23.	Smarter Markets Update <b>FOR DECISION</b>	SECP_58_1307_23 ( <b>Amber</b> )	Elisabeth Rekker
24.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_58_1307_24	Hollie McGovern
25.	Any Other Business		