SECP_59_1008 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 10th August 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_59_1008_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

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

Summary:

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

SECP_59_1008_02 – Privacy Controls Framework update (For Decision)

Paper focus:

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

Summary:

This paper outlines the amendments made to the Privacy Controls Framework (PCF) as part of the version 2.0 updates, in addition to highlighting feedback received from SEC Parties during the PCF consultation period.

SECP_59_1008_04 – Release 2.0 System Integration Testing Update (For Information)

Paper focus:

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

Summary:

This paper provides details of the Testing Advisory Group (TAG) consideration of the exit evidence, comments raised and the resulting recommendation on whether Release 2.0 SIT has completed.

SECP_59_1008_05 – Release 2.0 Live Services Criteria Feedback (For Decision)

Paper focus:

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

Summary:

This paper updates the Panel on the discussions, feedback and resulting actions taken with the expanded set of Release 2.0 Live Service Criteria (LSC) and supporting evidence list that was provided to the Panel on 13th July 2018, and subsequently shared with the Testing Advisory Group (TAG) and Operations Group for review and feedback.

SECP_59_1008_06 – Release 2.0 Live Service Criteria Submission early draft (For Information)

Paper focus:

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

Summary:

This paper provides the Panel with early sight of the Release 2.0 Live Services Criteria submission; the Panel will be provided a final version in September 2018 and will be required to provide a recommendation, based on the submission, to help inform the Secretary of State's decision on whether Release 2.0 should go live.

SECP_59_1008_07 – 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 amendment to an existing risk and a proposed new risk. The paper also revisits an issue that was presented at the June 2018 Panel meeting.

SECP_59_1008_08 – Event of Default (For Decision)

Paper focus:

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

Summary:

This paper provides an update on the two Events of Default that occurred in July 2018 and provides the Panel Members with next steps from the Event of Default workshop held on 12th July 2018.

Change Items

SECP_59_1008_09 – Change Status Report – August 2018 (For Information)

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_59_1008_10 – Draft Modification Report – SECMP0009 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0009 'Centralised Firmware Library', 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_59_1008_11 – Draft Modification Report – SECMP0041 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

Following the completion of the Refinement Process, the Draft Modification Report for SECMP0041 'Amending the Change Board decision making rules for Modification Proposals, 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_59_1008_12 – Initial Modification Report – SECMP0057 (For Decision)

Paper focus:

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

Summary:

The Initial Modification Report for SECMP0057 'Users to notify SSC of a second or subsequent User System', is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_59_1008_13 – Initial Modification Report – SECMP0058 (For Decision)

Paper focus:

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

Summary:

The Initial Modification Report for SECMP0058 'Changes to the governance of the Self-Service Interface' is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_59_1008_14 – Modifications with outstanding implementation costs (For Decision)

Paper focus:

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

Summary:

It has been identified that some DCC System-impacting Modification Proposals have progressed with DCC Impact Assessment responses that have included only the implementation costs of the design, build and Pre-Integration Testing (PIT) stages. This paper summarises the situation and invites the Panel to agree how to proceed.

SECP_59_1008_15 – June 2019 Release (For Decision)

Paper focus:

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

Summary:

This paper provides DCC's testing approach for the June 2019 SEC Release for consideration and invites the Panel to determine the next steps for the June 2019 SEC Release.

SECP_59_1008_16 – Legal Text for Enduring SEC Release Management Process (For Decision)

Paper focus:

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

Summary:

At the July 2018 Panel meeting the Panel considered what the enduring SEC Release management process should encompass. It agreed that the relevant principles and powers should be introduced into the SEC. This paper provides a set of draft legal text to deliver these intentions and lays out the next steps for progressing these changes.

Standing Agenda Items

SECP_59_1008_19 – SEC Panel Sub-Committee Report (For Information)

Paper focus:

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

Summary:

An update on recent activities from the Panel Sub-Committees. It highlights the key issues discussed and detail specific points the Sub-Committees would like to bring to the Panel's attention.

SECP_59_1008_20 – DCC Reporting (For Decision)

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.

The paper also requests the Panel to consider whether the "blanket" redaction for the SR and CSR variance reports, and the Post Commissioning Information Report, which expires in august, require extending.

SECP_59_1008_21 – Operations Report – July 2018 (For Decision)

Paper focus:

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

Summary:

The Operations Report is a monthly update based on SECAS activities in support of the SEC. It includes a breakdown of days by driver, product and grade and provides commentary related to the activities undertaken by the SECAS team in July 2018. This month the Panel is also requested to agree that a SEC Party may withdraw from the SEC.

SECP_59_1008_22 – Smarter Markets Project Update (For Information)

Paper focus:

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

Summary:

This paper provides an overview of the developments and work undertaken in support of the Ofgem Smarter Markets project.

SECP_59_1008_23 – 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;