



Smart Energy Code

Change Board vote outcome: SECMP0026 'Changes to the Security Sub-Committee Nomination Process'

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This document contains the detailed views of each Change Board Member against SECMP0026. The views are grouped by Party Category.

A summary of the vote is contained within section 7 of the SECMP0026 Final Modification Report.

If you would like any further information, or if you have any questions, please don't hesitate to contact **Joana Esgalhado** on **020 7090 7755** or at **secas@gemserv.com**.

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1. Views of Large Supplier Members

The majority of Large Supplier Party Category members voted to approve SECMP0026. One Large Supplier abstained from voting of SECMP0026.

The views of all members are detailed below.

Large Supplier Change Board Members' views		
Member	Approve	SEC Objective and Rationale
British Gas	Yes	These Large Supplier Change Board Members believe that SECMP0026 better facilitates General SEC Objective (g) for the following reasons: <ul style="list-style-type: none"> • Adds extra rigor to the Security Sub-Committee nomination process.
EDF Energy		
E.ON		
Scottish Power		
Npower		
Ovo Energy		
SSE		
Co-operative Energy	Abstained	No views given

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SECMP0022 – FMR
Attachment C
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2. Views of Small Supplier Members

The Small Supplier Party Category unanimously voted to approve SECMP0026. Their views are below.

Small Supplier Change Board Members' views		
Member	Approve	SEC Objective and Rationale
Flow Energy	Yes	<p>The Small Supplier Change Board Members believe that SECMP0026 better facilitates General SEC Objective (g) for the following reasons:</p> <ul style="list-style-type: none"> The SSC critical function requires knowledgeable and experienced members and SECMP0026 will support this.

3. Views of Network Party Members

The Network Party Category Members unanimously voted to approve SECMP0026. Their views are below.

Network Change Board Members' views		
Member	Approve	SEC Objective and Rationale
National Grid	Yes	<p>The Network Party Change Board Members believe that SECMP0026 better facilitates General SEC Objective (g) for the following reasons:</p> <ul style="list-style-type: none"> Adds extra rigor to the Security Sub-Committee nomination process. The SSC critical function requires knowledgeable and experienced members and SECMP0026 will support this. <p>One member expressed caution that the use of the BS7858 vetting should be used appropriately.</p>
Northern Power		
SSE Networks		

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4. Views of Other SEC Party Members

The Other SEC Party Category Members unanimously voted to approve SECMP0026. Their views are below.

Other SEC Party Change Board Members' views		
Member	Approve	SEC Objective and Rationale
Landis+Gyr	Yes	<p>The Other SEC Party Change Board Members believe that SECMP0026 better facilitates General SEC Objective (g) for the following reasons:</p> <ul style="list-style-type: none"> • Adds extra rigor to the Security Sub-Committee nomination process. • The SSC critical function requires knowledgeable and experienced members and SECMP0026 will support this.
Chameleon Technology		
Prescience		

5. Views of Consumer Member

The Consumer member did not attend and did not vote on SECMP0026.

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SEC Objectives
General SEC Objectives (SEC Section C1.1)
(a) the first General SEC Objective is to facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain;
(b) the second General SEC Objective is to enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence;
(c) the third General SEC Objective is to facilitate Energy Consumers' management of their use of electricity and gas through the provision to them of appropriate information by means of Smart Metering Systems;
(d) the fourth General SEC Objective is to facilitate effective competition between persons engaged in, or in Commercial Activities connected with, the Supply of Energy;
(e) the fifth General SEC Objective is to facilitate such innovation in the design and operation of Energy Networks (as defined in the DCC Licence) as will best contribute to the delivery of a secure and sustainable Supply of Energy;
(f) the sixth General SEC Objective is to ensure the protection of Data and the security of Data and Systems in the operation of this Code;
(g) the seventh General SEC Objective is to facilitate the efficient and transparent administration and implementation of this Code.
(h) the eighth General SEC Objective is to facilitate the establishment and operation of the Alt HAN Arrangements.