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| **Paper Reference:** | **SECP_60_1409_01** |
| **Action:** | **For Information** |

# Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

| Action Reference | Action | Responsibility | Completion Date | Update | Status |
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| SECP57/01 | SECAS to develop user-friendly guidance regarding the interactions between new versions of the Technical Specifications and GBCS and how the associated versions are managed on the Certified Products List. | SECAS | TBC | Comments from interested Parties have been received and are now being incorporated into the guidance document, which will be shared with the SEC Panel at a future meeting. | Ongoing |

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| SECP58/04 | DCC to investigate which Issue Resolution Proposals could potentially be included in a Maintenance Release. | DCC | 10/08/2018 | The DCC noted that IRP514 and IRP521 could be candidates for a maintenance release, and that more information would be provided following the completion of Impact Assessments in September 2018. A new action was raised as a result. | **CLOSED** |
| SECP59/01 | SECAS to publish the Privacy Controls Framework V2.0 on the SEC Website. | SECAS | 14/08/2018 | SECAS uploaded the Privacy Controls Framework V2.0 to the SEC Website on 14/08/2018. | **CLOSED** |
| SECP59/02 | SECAS to refer the risk relating to customer resistance/apathy for early live readiness leading to reduced installation rates back to BEIS. | SECAS | 17/08/2018 | BEIS confirmed on 17/08/2018 that it will take forward the mitigations for the risks on 'Higher than anticipated levels of resistance/apathy mean that installation rates required to achieve rollout profiles are not achieved.' | **CLOSED** |
| SECP59/03 | SECAS to lead discussions regarding Supplier of Last Resort, and document how the end to end process would work under the SEC. | SECAS | TBC | An update will be provided at the October 2018 Panel meeting. | Ongoing |

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| SECP59/04 | SECAS to seek legal clarification regarding the conflict between SEC Section C6.8(a) and D8.8 relating to the duty of Change Board Members. | SECAS | 23/08/2018 | SECAS sought legal clarification regarding the conflict, and it was confirmed that SEC Section D8.8 would take precedence over C6.8, as D8.1 says that, if there is any inconsistency between Section D8 and Section C6, the former takes precedence. | **CLOSED** |
| SECP59/05 | SECAS to provide further information on the decision points relating to Panel and DCC decision-making responsibilities, with examples, to be discussed at the September 2018 Panel meeting. | SECAS | TBC | SECAS is currently developing the end-to-end process for a SEC Release, which will include identifying the decision-making points and recommending who should take responsibility for those decisions. SECAS intends to present this to the Panel as a complete straw man solution, to allow the Panel to consider this holistically. This is likely to take place at either the October or November 2018 meeting. | Ongoing |
| SECP59/06 | The DCC to provide further information on how it will implement the IRPs that can fit into maintenance releases, including the approach it will take and the associated costs. | DCC | TBC | DCC wrote to BEIS regarding the options to deliver IRPs through the maintenance route and scheduling a cost review with BEIS (in September 2018). A further update will be provided at the September 2018 Panel meeting. | Ongoing |
| SECP59/07 | SECAS to formally notify BEIS of the Panel's request to defer the implementation date of SECMP0023 due to cost. | SECAS | 15/08/2018 | SECAS notified BEIS on 15/08/2018 of the Panel's request to defer the implementation date of SECMP0023. | **CLOSED** |

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| SECP59/08 | The Panel Chair to propose a SEC Party to sponsor a Modification Proposal to progress the changes relating to the SEC Release Management. | Panel Chair | 14/09/2018 | A verbal update will be provided at the September 2018 Panel meeting. | Ongoing |
| SECP59/09 | SECAS to issue notification to Users to raise awareness of data quality issues within the industry. | SECAS | 14/09/2018 | SECAS produced a draft Request For Information (RFI) document relating to data quality issues, which has been circulated to Panel Members for review. SECAS intends to issue the RFI to SEC Parties next week. | **CLOSED** |