

## SEC Panel Meeting 60\_1409

14<sup>th</sup> September 2018, 10:00 – 13:00, Genserv, 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>		
<b>FOR DECISION AND INFORMATION</b>			
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SECP_60_1409_01	SECAS (HM)
2.	Elective Communications Services Update <b>FOR INFORMATION</b>	Presentation	DCC
3.	Update on Release 2.0 Completion Reports <b>FOR INFORMATION</b>	Verbal	SECAS (AL)
4.	Release 2.0 Implementation Timeline <b>FOR INFORMATION</b>	Presentation	DCC
5.	Request for additional Planned Maintenance <b>FOR DECISION</b>	SECP_60_1409_05 (Red)	DCC
6.	Operations Group Terms of Reference Review <b>FOR DECISION</b>	SECP_60_1409_06 SECP_60_1409_06 – Appx A	SECAS (AL)
7.	DCC SOC2 Assessment Report <b>FOR INFORMATION</b>	SECP_60_1409_07 (Red) SECP_60_1409_07 - Appx A (Red) SECP_60_1409_07 - Appx B (Red) SECP_60_1409_07 - Appx C (Red) SECP_60_1409_07 - Appx D (Red)	SECAS (AL)

8.	SEC Panel Budget Timetable <b>FOR DECISION</b>	SECP_60_1409_08	SECAS (HM)
9.	SEC Panel Meeting Dates <b>FOR DECISION</b>	SECP_60_1409_09	SECAS (HM)
10.	SEC Panel Risk and Issue Register Update <b>FOR DECISION</b>	SECP_60_1409_10	SECAS (AL)
11.	Events of Default <b>FOR DECISION</b>	SECP_60_1409_11 (Red)	SECAS (AL)
<b>CHANGE ITEMS</b>			
12.	Change Status Report – September 2018 <b>FOR DECISION</b>	SECP_60_1409_12 SECP_60_1409_12 - Appx A	SECAS (DK)
13.	Modification Send-Back <b>FOR DECISION</b> SECMP0018 'Standard Electricity Distributor Configuration Settings' SECMP0025 'Electricity Network Party Access to Load Switching Information'	SECP_60_1409_13	SECAS (DK)
14.	Initial Modification Report <b>FOR DECISION</b> SECMP0059 'Amendments to SEC Security Assessments for Non-Domestic Suppliers and Other Users'	SECP_60_1409_14 SECP_60_1409_14 - Appx A	SECAS (DK)
15.	Initial Modification Report <b>FOR DECISION</b> SECMP0060 'Amend Requirements to remove 'Pending' devices from SMI'	SECP_60_1409_15 SECP_60_1409_15 - Appx A	SECAS (DK)
16.	Initial Modification Report <b>FOR DECISION</b> SECMP0061 'Enduring SEC Release Provisions'	SECP_60_1409_16 SECP_60_1409_16 - Appx A SECP_60_1409_16 - Appx B	SECAS (DK)
17.	Modification Working Group Terms of Reference <b>FOR DECISION</b>	SECP_60_1409_17 SECP_60_1409_17 – Appx A SECP_60_1409_17 – Appx B	SECAS (DK)

18.	Allocation of Change Sub-Committee responsibilities <b>FOR DECISION</b>	SECP_60_1409_18	SECAS (DK)
19.	Release Update <b>FOR DECISION</b>	SECP_60_1409_19 SECP_60_1409_19 – Appx A	SECAS (DK)
<b>STANDING ITEMS</b>			
20.	BEIS Update <b>FOR INFORMATION</b>	Presentation	BEIS
21.	DCC Update <b>FOR INFORMATION</b>	Presentation	DCC
22.	SEC Panel Sub-Committee Report <b>FOR INFORMATION</b>	SECP_60_1409_22 SECP_60_1409_22 - Appx A ( <b>Red</b> ) SECP_60_1409_22 - Appx B ( <b>Red</b> )	SECAS (HM)
23.	DCC Reporting <b>FOR INFORMATION</b>	SECP_60_1409_23 SECP_60_1409_23 - Appx A ( <b>Amber</b> ) SECP_60_1409_23 - Appx B ( <b>Amber</b> ) SECP_60_1409_23 - Appx C ( <b>Amber</b> ) SECP_60_1409_23 - Appx D ( <b>Amber</b> )	SECAS (HM)
24.	Operations Report – August 2018 <b>FOR INFORMATION</b>	SECP_60_1409_24 SECP_60_1409_24 - Appx A ( <b>Amber</b> ) SECP_60_1409_24 - Appx B ( <b>Amber</b> )	SECAS (HM)
25.	Smarter Markets Project Update <b>FOR INFORMATION</b>	SECP_60_1409_25	SECAS (HM)
26.	Transitional Governance Update <b>FOR INFORMATION</b>	SECP_60_1409_26	SECAS (HM)
27.	Any Other Business		