

SEC Panel Meeting 61_1210

12th October 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 FOR INFORMATION		
FOR DECISION AND DISCUSSION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_60_1409 – Final Minutes SECP_60_1409 – Confidential Final Minutes (Red) SECP_61_1210_01	Hollie McGovern (SECAS)
2.	Privacy Assessment Proposal - Other User 'L' FOR DISCUSSION	SECP_61_1210_02 (Red)	Ali Grange (Deloitte)
3.	Full User Privacy Assessment Review - Other User 'A' and Other User 'H' FOR DECISION	SECP_61_1210_03 (Red) SECP_61_1210_03 – Appx A (Red) SECP_61_1210_03 – Appx B (Red)	Nick Blake (SECAS)
4.	Release 2.0 Live Services Criteria Submission FOR DISCUSSION	SECP_61_1210_04 (Red)	Fiona Tranter (DCC)
5.	Request for additional Planned Maintenance to enable improvements to the Self-Service Interface FOR DECISION	SECP_61_1210_05 (Red)	Robin Healy (DCC)
6.	SEC Panel Draft Budget 2019 – 2022 FOR DISCUSSION	SECP_61_1210_06 (Amber) SECP_61_1210_06 – Appx A (Amber)	Sarah Gratte (SECAS)
7.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_61_1210_07	Kayla Reinhart (SECAS)

8.	Events of Default FOR DECISION	SECP_61_1210_08 (Red) SECP_61_1210_08 - Appx A (Red) SECP_61_1210_08 - Appx B (Red)	Adam Lattimore (SECAS)
CHANGE ITEMS			
9.	Change Status Report – October 2018 FOR DECISION	SECP_61_1210_09 SECP_61_1210_09 - Appx A	Ali Beard (SECAS)
10.	Modification Send-Back FOR DECISION SECMP0009 'Centralised Firmware Library'	SECP_61_1210_10 SECP_61_1210_10 – Appx A SECP_61_1210_10 – Appx B SECP_61_1210_10 – Appx C SECP_61_1210_10 – Appx D	Nikki Olomo (SECAS)
11.	Modification Send-Back FOR DECISION SECMP0049 'Section D Review: Amendments to the Modification Process'	SECP_61_1210_11 SECP_61_1210_11 – Appx A SECP_61_1210_11 – Appx B SECP_61_1210_11 – Appx C SECP_61_1210_11 – Appx D SECP_61_1210_11 – Appx E SECP_61_1210_11 – Appx F SECP_61_1210_11 – Appx G	Nikki Olomo (SECAS)
12.	Initial Modification Report FOR DECISION SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection'	SECP_61_1210_12 SECP_61_1210_12 – Appx A	Harry Jones (SECAS)
13.	Initial Modification Report FOR DECISION SECMP0063 'Ensuring correct Network Operator Certificates are placed on Electricity Smart Meters'	SECP_61_1210_13 SECP_61_1210_13 - Appx A	Joe Hehir (SECAS)

14.	Initial Modification Report FOR DECISION SECMP0064 'Seeking access to consumer premises for Alt HAN Activities'	SECP_61_1210_14 SECP_61_1210_14 – Appx A SECP_61_1210_14 – Appx B	Cordelia Grey (SECAS)
15.	Initial Modification Report FOR DECISION SECMP0065 'SMETS1 Security Obligations'	SECP_61_1210_15	Joe Hehir (SECAS)
16.	Change Sub-Committee Terms of Reference FOR DECISION	SECP_61_1210_16 SECP_61_1210_16 – Appx A	Nikki Olomo (SECAS)
STANDING ITEMS			
17.	BEIS Update FOR INFORMATION	Presentation	BEIS
18.	DCC Update FOR INFORMATION	Presentation	DCC
19.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_61_1210_19 SECP_61_1210_19 - Appx A (Red)	Hollie McGovern (SECAS)
20.	DCC Reporting FOR INFORMATION	SECP_61_1210_20 SECP_61_1210_20 - Appx A (Amber) SECP_61_1210_20 - Appx B (Amber) SECP_61_1210_20 - Appx C (Amber)	Hollie McGovern (SECAS)
21.	Operations Report – September 2018 FOR INFORMATION	SECP_61_1210_21 SECP_61_1210_21 - Appx A (Amber) SECP_61_1210_21 - Appx B (Amber)	Hollie McGovern (SECAS)
22.	Smarter Markets Project Update FOR INFORMATION	SECP_61_1210_22	Jonathan Dixon (Ofgem)
23.	Transitional Governance Update FOR INFORMATION	SECP_61_1210_23	Hollie McGovern (SECAS)
24.	NCSC Conditional CPA Certificates FOR DECISION	SECP_61_1210_24 (Red)	Nick Blake (SECAS)

		SECP_61_1210_24 Appx A (Red) SECP_61_1210_24 Appx B (Red) SECP_61_1210_24 Appx C (Red)	
25.	Any Other Business		