

SECP_61_1210 - Panel Paper Overview

This document provides an overview of all the papers to be presented at the SEC Panel meeting on 12 October 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_61_1210_01 – Minutes and Actions Outstanding (For Information)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	

Summary:

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

SECP_61_1210_02 – Privacy Assessment Proposal – Other User ‘L’ (For Discussion) (Red)

Paper focus:

Governance		Security	✓	Technical	
Modifications		Reporting		Other	✓

Summary:

The purpose of this paper is for the SEC Panel to discuss the potential options for Other User ‘L’s upcoming Privacy Assessment.

SECP_61_1210_03 – Full User Privacy Assessment Review (For Decision) (Red)

Paper focus:

Governance		Security	✓	Technical	
Modifications		Reporting		Other	✓

Summary:

This paper provides the Panel with two Party’s Privacy Assessment Reports, and Privacy Assessment Management Responses to support the Panel in reaching a decision on the assurance status for each party that has undergone a Privacy Assessment, as required by SEC Section 12.23.

SECP_61_1210_04 – Release 2.0 Live Services Criteria Submission (For Discussion)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	✓

Summary:

This paper sets out the DCC's readiness for the deployment of Release 2.0 functionality into the production environment.

SECP_61_1210_05 – Request for additional Planned Maintenance to enable improvements to the Self-Service Interface (For Decision)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	✓

Summary:

This paper sets out a request from the DCC for an extension to the temporary governance arrangements currently being used to manage change to the Self-Service Interface, including planned maintenance.

SECP_61_1210_06 – SEC Panel Draft Budget 2019 - 2022 (For Discussion) (Amber)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	

Summary:

This paper provides the Panel with a Draft SEC Panel Budget for 2019 – 2022, following the first review by the Panel Finance and Contracts Sub-Group. This paper is provided for the Panel only and will be provided to Parties as part of the November 2018 meeting documentation.

SECP_61_1210_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 a proposed new issue, and an amendment to an existing issue.

SECP_61_1210_08 – Events of Default (For Decision) (Red)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	✓

Summary:

This paper provides the Panel with an update on three existing Events of Default, and a new Event of Default that has recently occurred.

Change Items

SECP_61_1210_09 – Change Status Report – October 2018 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

An update on the progress of Modification Proposals going through the change process, a summary of potential future release content, alongside the DCC Impact Assessment (IA) and Preliminary Assessment (PA) timetable.

SECP_61_1210_10 – Modification Send-Back: SECMP0009 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

The Change Board has determined that [SECMP0009 'Centralised Firmware Library'](#) should be returned to the Panel so that the Modification Report can be updated to incorporate the Security Sub Committee (SSC) recommendations. This paper sets out the Change Board's discussions and the next steps for the modifications.

SECP_61_1210_11 – Modification Send-Back: SECMP0049 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

The Authority has determined that [SECMP0049 'Section D Review: Amendments to the Modification Process'](#) should be returned to the Panel in order to resolve issues with the proposed legal text.

This paper sets out the basis of the Authority's decision and the next steps for this modification.

SECP_61_1210_12 – Initial Modification Report - SECMP0062 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

The Initial Modification Report for [SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection'](#) is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_61_1210_13 – Initial Modification Report - SECMP0063 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

The Initial Modification Report for [SECMP0063 'Ensuring correct Network Operator Certificates are placed on Electricity Smart Meters'](#), is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_61_1210_14 – Initial Modification Report - SECMP0064 (For Decision)

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

The Initial Modification Report for [SECMP0064 'Seeking access to consumer premises for Alt HAN Activities'](#), is provided to help inform the Panel's initial considerations on how the Modification Proposal should progress through the Modification Process.

SECP_61_1210_15 – Initial Modification Report - SECMP0065 (For Decision) *(Late paper_*

Paper focus:

Governance		Security		Technical	
Modifications	✓	Reporting	✓	Other	

Summary:

An Urgent Modification is expected to be raised before the October Panel meeting relating to the SMETS1 Security Obligations. The Panel will be requested to consider how the Urgent Modification Proposal should progress through the Modification Process and to request the Authority grants Urgent status.

SECP_61_1210_16 – Change Sub-Committee Terms of Reference (For Decision)

Paper focus:

Governance	✓	Security		Technical	
Modifications		Reporting		Other	

Summary:

[SECMP0049 'Section D Review: Amendments to the Modification Process'](#) will, if approved, introduce a 'Change Sub-Committee' to oversee the development of new modifications during a 'pre-modification process'. This paper sets out the draft Terms of Reference for a separate Change Sub-Committee.

Standing Agenda Items

SECP_61_1210_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 details specific points the Sub-Committees would like to bring to the Panel's attention.

SECP_61_1210_20 – DCC Reporting (For Information)

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.

SECP_61_1210_21 – Operations Report – September 2018 (For Information)

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 and provides commentary related to the activities undertaken by the SECAS team in September 2018.

SECP_61_1210_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_61_1210_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;