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## SEC Panel Meeting 61x

### SECP\_61x\_1910, 19<sup>th</sup> October 2018

10:00 – 10:15, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

## Final Minutes

### Attendees:

Category	SEC Panel Members
SEC Panel Chair	Peter Davies
Large Suppliers	Simon Trivella (teleconference)
Large Suppliers	Ash Pocock (teleconference)
Small Suppliers	Karen Lee (teleconference)
Electricity Networks	David Lane (teleconference)
Gas Networks	Leigh Page (teleconference)
Other SEC Parties	Mike Woodhall (teleconference)
DCC	Tom Rothery (teleconference)

Representing	Other Participants
BEIS	Duncan Stone
	Robin Cooper
DCC	Fiona Tranter
	Dominic Butt
	Ian Marshall
	Malcom Cameron (teleconference)
Meeting Secretary	Hollie McGovern
SECAS	Phillip Twiddy
	Tim Newton

## Apologies:

Category	SEC Panel Members
Other SEC Parties	Gary Cottrell
Small Suppliers	Mike Gibson

## 1. Release 2.0 Live Service Criteria TAG OPSG Review and DCC Response

The Testing Advisory Group (TAG) Chair noted the letter from the Secretary of State, dated 22nd May, which set out the Panel's role in the assurance of DCC's readiness to deploy Release 2.0 into the live environment. The TAG Chair noted that the focus of the meeting would be to discuss the R2.0 Live Service Criteria, not the Baseline Margin Project Performance Adjustment Scheme.

The TAG Chair noted that the DCC submitted the Live Service Criteria submission and supporting evidence on 4th October 2018. It was noted that the TAG and Operations Group (Ops Group) had met on 10th and 12th October respectively to consider the R2.0 Live Service Criteria and supporting documentation. The TAG Chair noted that the sub-committees had provided the DCC with a joint recommendation, including conditions based on the evidence and discussion, to which the DCC provided a response.

The TAG Chair noted that the Panel had been provided with the TAG and Ops Group joint recommendation, the DCC's response to the recommendation, and a draft letter to the Secretary of State, recommending the approval of R2.0 to be deployed to live operations.

A Panel Member noted that they believed that communicating to the Smart Metering Design Group (SMDG) was insufficient for many Users as they do not attend the SMDG. The Panel Chair confirmed that assurance had been provided that the SMDG was being proposed as incremental to the current DCC nominated contact list, which is the primary method of communicating to all Parties. The DCC noted that it will be running a test of the Communications Plan to all nominated contacts.

Several Panel Members noted that the response that DCC had provided was adequate and had no concerns.

The Panel agreed that the intent of the letter provided assurance to BEIS that due process had been followed and as a result has not identified any material reasons why R2.0 should not be deployed to live operations as planned on the 28 October 2018.

The Panel expressed gratitude to the TAG and Ops Group for the work they put into reviewing the Live Service Criteria, and to the DCC for their co-operation. BEIS noted its gratitude to the Panel for providing clear advice.

There was no further business and the Panel Chair closed the meeting.