

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Paper Reference:	SECP_62_0911_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
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	09/11/2018	The CPL guidance is in the final stages of review and will be published to the SEC Website prior to the November 2018 Panel meeting.	Ongoing
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	09/11/2018	An update will be provided under agenda item 07.	Ongoing

SECP59/05	SECAS to provide further information on the decision points relating to Panel and DCC decision-making responsibilities, with examples.	SECAS	09/11/2018	An update will be provided under agenda item 17.	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	09/11/2018	A verbal update will be provided at the November 2018 meeting.	Ongoing
SECP60/02	SECAS to facilitate an additional Panel meeting to discuss the issue relating to high costs of change.	SECAS	09/11/2018	An update will be provided under agenda item 16.	Ongoing
SECP60/03	SECAS to investigate the existing controls in place for Other Users and consult with the SSC/SMKI PMA to determine whether there are any issues associated with any solution, such as security, impact on the SMKI arrangements, governance and incentives (on such parties to comply).	SECAS	09/11/2018	A meeting between the SMKI Specialist, SMKI PMA Chair and BEIS is scheduled for 06/11/2018 to undertake a risk assessment to understand the security risks associated with making Device Certificates available to parties that are not regulated under the SEC. A verbal update will be provided at the Panel meeting.	Ongoing
SECP61/01	SECAS to revise the proposed communication relating to the CPA conditional expiry dates issue to include the Panel's comments, and issue to all Suppliers, impacted Manufacturers and MAPs.	SECAS	15/10/2018	SECAS amended the CPA communication to reflect the Panel's comments, and issued to all Suppliers, impacted Manufacturers and MAPs.	CLOSED

SECP61/02	SECAS to monitor Suppliers concerns regarding the CPA conditional expiry dates issue and feedback to the Panel.	SECAS	02/11/2018	There have been no responses received from Parties to date.	CLOSED
SECP61/03	SECAS to amend the Draft Budget to include feedback provided by the Panel and present at the November 2018 meeting.	SECAS	09/11/2018	This will be discussed under agenda item 4.	CLOSED
SECP61/04	SECAS to inform all Parties of the details of Gen4U's expulsion via SECAS communication.	SECAS	01/11/2018	SECAS issued communication to all Parties on 01/11/2018 to inform them of the details of Gen4U's expulsion.	CLOSED
SECP61/05	SECAS to consider the legal text for SECMP0064 further and present a revised text to the Panel in November 2018.	SECAS	09/11/2018	An update will be provided under agenda item 13.	CLOSED

SECP61/06	SECAS to formally request Ofgem approve SECMP0065 on the grounds of urgency.	SECAS	12/10/2018	SECAS issued a formal request to Ofgem to approve SECMP0065 on the grounds of urgency on 12/10/2018. Ofgem officially confirmed agreement with recommendation that this modification should be classified as Urgent and agreed with proposed timetable that was put forward at the Panel on Monday 15/10/2018. The Change Board approved the modification on 24/10/2018.	CLOSED
SECP61/07	SECAS to update the Change Sub-Committee Terms of Reference to include the Panel's comments and return to the Panel for consideration at the November 2018 meeting.	SECAS	09/11/2018	An update will be provided under agenda item 15.	CLOSED
SECP61/08	SECAS to include a monthly Operations Update item to the agenda for future Panel meetings.	SECAS	09/11/2018	A verbal update will be provided at the November 2018 meeting.	Ongoing