

SEC Panel Meeting 62_0911

9th November 2018, 10:00 – 13:00, Gemserv, 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, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_61_1210 – Final Minutes SECP_61_1210 – Confidential Final Minutes (RED) SECP_61x_1910 - Final Minutes SECP_62_0911_01 SECP_62_0911_CONF01 (RED)	SECAS (HM)
2.	Ofgem Switching Programme Consultation FOR DECISION	SECP_62_0911_02 SECP_62_0911_02 – Appx A (AMBER)	SECAS (DB)
3.	Privacy Controls Framework FOR DECISION	SECP_62_0911_03 SECP_62_0911_03 – Appx A (AMBER)	SECAS (NM)
4.	SEC Panel Draft Budget 2019 - 2021 FOR DECISION	SECP_62_0911_04 (AMBER)	SECAS (SG)
5.	Data Quality Request for Information FOR DECISION	SECP_62_0911_05 SECP_62_0911_05 - Appx A (RED)	SECAS (PT)
6.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_62_0911_06	SECAS (KR)
7.	Supplier of Last Resort FOR INFORMATION	Verbal/Presentation	DCC (AR)
8.	Events of Default Process FOR INFORMATION	SECP_62_0911_08 Appx A (RED)	SECAS (FC)

9.	Current Events of Default FOR DECISION	SECP_62_0911_09 (RED)	SECAS (FC)
10.	Cross-Code Survey Next Steps FOR INFORMATION	Verbal/Presentation	SECAS (AH)
CHANGE ITEMS			
11.	Change Status Report – November 2018 FOR DECISION	SECP_62_0911_11 SECP_62_0911_11 - Appx A	SECAS (JH)
12.	Draft Modification Report FOR DECISION SECMP0057 'Users to notify SSC of a second or subsequent User System'	SECP_62_0911_12 SECP_62_0911_12 – Appx A SECP_62_0911_12 – Appx B	SECAS (CG)
13.	Initial Modification Report FOR DECISION SECMP0064 'Seeking access to consumer premises for Alt HAN Activities'	SECP_62_0911_13 SECP_62_0911_13 – Appx A SECP_62_0911_13 – Appx B	SECAS (CG)
14.	Initial Modification Report FOR DECISION SECMP0066 'Advanced Shipment Notifications (ASN) for Consignment of Communications Hubs'	SECP_62_0911_14 SECP_62_0911_14 – Appx A SECP_62_0911_14 – Appx B	SECAS (NO)
15.	Change Sub-Committee Terms of Reference FOR DECISION	SECP_62_0911_15 SECP_62_0911_15 - Appx A	SECAS (NO)
16.	Independent Study of SEC Modifications FOR INFORMATION	Verbal/Presentation	DCC (AF)
17.	Update on enduring Modification and Release activities FOR INFORMATION	SECP_62_0911_17	SECAS (DK)
18.	Fixed Capacity and November 19 System Release update FOR INFORMATION	Verbal/Presentation	DCC (AP)
STANDING AGENDA ITEMS			

19.	BEIS Update FOR INFORMATION	Presentation	BEIS
20.	DCC Update FOR INFORMATION	Presentation	DCC
21.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_62_0911_21 SECP_62_0911_21 - Appx A (RED)	SECAS (HM)
22.	DCC Reporting FOR INFORMATION	SECP_62_0911_22 SECP_62_0911_22 – Appx A (AMBER) SECP_62_0911_22 – Appx B (AMBER)	SECAS (HM)
23.	Operations Report – October 2018 FOR INFORMATION	SECP_62_0911_23 SECP_62_0911_23 – Appx A (AMBER) SECP_62_0911_23 – Appx B (AMBER)	SECAS (HM)
24.	Smarter Markets Project Update FOR INFORMATION	SECP_62_0911_24	SECAS (HM)
25.	Transitional Governance Update FOR INFORMATION	SECP_62_0911_25 (GREEN)	SECAS (HM)
26.	Any Other Business		