SEC Panel Meeting 78_1303

13 March 2020, 10:00 – 13:20

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Paper Author	Time
	Welcome and Introductions			10:00 – 10:05
	Panel Paper Overview **FOR INFORMATION**	SECP_78_1303 – Panel Paper Overview		
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_77_1402– Final Minutes SECP_77_1402– Final Confidential Minutes (**RED**) SECP_78_1303 _01 SECP_78_1303_CONF01 (**RED**)	SECAS (AH)	
2.	DCC Comms Hub Financing **FOR DISCUSSION**	SECP_78_1303 _02 (**RED**)	DCC (RC)	10:05 – 10:15
3.	Privacy Incident Notification **FOR INFORMATION**	SECP_78_1303 _03 (**RED**)	DCC (IS)	10:15 – 10:25
4.	SMETS2 Interoperability Review - SMDA Funding Proposal **FOR DISCUSSION**	SECP_78_1303 _04 (**AMBER**)	SMDA (MB)	10:25 – 10:40
5.	Smart Metering Assurance for SMETS2 Device Interoperability on Change **FOR DECISION**	SECP_78_1303 _05 (**AMBER**)	SECAS (RH)	10:40 – 10:55
6.	Sharing Information on Issues and Defects **FOR DECISION**	SECP_78_1303 _06	SECAS (JM)	10:55 – 11:05
7.	OPSG - Superfluous Alerts Issue **FOR DECISION**	SECP_78_1303 _07	SECAS (JM)	11:05 – 11:10
8.	Panel Information Policy **FOR DECISION**	SECP_78_1303 _08	SECAS (AH)	11:10 – 11:15

9.	SOLR Project Update **FOR INFORMATION**	SECP_78_1303 _09 (**AMBER**) SECP_78_1303 _09 Appx A (**AMBER**) SECP_78_1303 _09 Appx B (**AMBER**)	SECAS (PT)	11:15 – 11:25
10.	Current Events of Default **FOR DECISION**	SECP_78_1303 _10 (**RED**)	SECAS (FC)	11:20 – 11:25
CHANGE ITEMS/ COMFORT BREAK				**11:25 – 11:35**
11.	Change Status Report – March 2020 **FOR INFORMATION**	SECP_78_1303 _11	SECAS (DK)	11:35 – 12:20
12.	Authority decision on MP079 'Provisions for withdrawing modifications' **FOR DISCUSSION**	Verbal	Panel Member (ST)	
13.	SEC Modification timetables update **FOR DECISION**	SECP_78_1303 _13	SECAS (AB)	
14.	Prioritising SEC modifications **FOR DISCUSSION**	SECP_78_1303 _14	SECAS (DK)	
15.	SECMP0007 'Firmware updates to IHDs and PPMIDs' update **FOR INFORMATION**	SECP_78_1303 _15	SECAS (DK)	
16.	DP095 'Alignment of SEC Credit Cover' 'Progression **FOR DECISION**	SECP_78_1303 _16	SECAS (AB)	
17.	DP098 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 3' Progression **FOR DECISION**	SECP_78_1303 _17	SECAS (AB)	
18.	DP107 'SMETS1 Validation of SRV 6.15.1' Progression **FOR DECISION**	SECP_78_1303 _18	SECAS (AB)	
19.	DP109 'ADT and Exit Quarantine file delivery mechanism' Progression **FOR DECISION**	SECP_78_1303 _19	SECAS (AB)	
20.	DP112 'Setting the Privacy Assessment Assurance Status' Progression	SECP_78_1303 _20	SECAS (AB)	

	FOR DECISION			
21.	DP113 'Unintended Data Disclosure when using SR8.2' Progression **FOR DECISION**	SECP_78_1303 _21	SECAS (AB)	
22.	DP114 'Alt HAN P2P Charging Data' Progression **FOR DECISION**	SECP_78_1303 _22	SECAS (AB)	
23.	DP115 'Changes to the NCSC Good Practice Guides' Progression **FOR DECISION**	SECP_78_1303 _23	SECAS (AB)	
24.	SEC Releases update **FOR DECISION**	SECP_78_1303 _24 SECP_78_1303 _24 – Appx C (**RED**)	SECAS (DK)	
25.	SEC Document Management Review update **FOR DISCUSSION**	SECP_78_1303 _25	SECAS (DK)	
INFORMATION ITEMS				
26.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (DS)	12:20 – 12:30
27.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)	12:30 – 12:45
28.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_78_1303 _28 SECP_78_1303 _28 Appx A (**RED**)	SECAS (AH)	12:45 – 12:55
29.	DCC Reporting **FOR INFORMATION**	SECP_78_1303 _29 SECP_78_1303 _29 – Appx A (**AMBER**)	SECAS (AH)	12:55 – 13:00
30.	Operations Report – February 2020 **FOR INFORMATION**	SECP_78_1303 _30 SECP_78_1303 _30 – Appx A (**AMBER**)	SECAS (AH)	13:00 – 13:05
31.	Smarter Markets Project Update **FOR INFORMATION**	SECP_78_1303 _31	SECAS (AH)	13:05 – 13:10
32.	Transitional Governance Update **FOR INFORMATION**	SECP_78_1303 _32 (**GREEN**)	SECAS (AH)	13:10 – 13:15
33.	Any Other Business			13:15 – 13:20