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## SEC Panel Meeting 79X

09:30 – 10:15, 5 May 2020

Teleconference

### SECP\_79X\_0505 - Final Minutes

#### Attendees:

Category	SEC Panel Members
SEC Panel Chair	Peter Davies (PD)
Large Suppliers	Ralph Baxter (RB)
	Simon Trivella (ST)
Small Suppliers	Karen Lee (KL)
	Mike Gibson (MG)
Electricity Networks	Paul Fitzgerald (PF)
Other SEC Parties	Terry Jefferson (TJ)
	Mike Woodhall (MW)
DCC	Ro Crawford (RC)
Citizens Advice	Ed Rees (ER)

Representing	Other Participants
Ofgem	Michael Walls (MWa)
BEIS (Secretary of State)	Duncan Stone (DS)
DCC	Del Kang (DKa) (Part)
	Rob Richards (RR) (Part)
	Steve Bull (SB) (Part)
	Andy Darroch (AD) (Part)
	David Higginson (DH) (Part)
Meeting Secretary	Cecily Bain (CB)

SECAS	Abigail Hermon (AH)
	David Kemp (DK)
	Adam Lattimore (AL)
	Joey Manners (JM) (Part)
	Phillip Twiddy (PT) (Part)

## Apologies

Representing	Other Participants
Gas Networks	Tracey Saunders (TS)

## 1. Approval to Implement the June 2020 SEC Release

The Panel considered the views and recommendations from the Operations Group (OPSG) and the Testing Advisory Group (TAG) regarding the acceptance criteria for implementing the June 2020 SEC Release. The OPSG agrees that the operational acceptance criteria have been met and the TAG agrees that the testing acceptance criteria have also been met. The DCC will ensure that there are no residual risks being carried forward into the live environment. The OPSG and the TAG both recommend to the Panel that the Release be approved.

The Panel:

- **NOTED** the views and recommendations of the OPSG and TAG; and
- **APPROVED** the June 2020 SEC Release to go live on Wednesday 6 May 2020.

## 2. MP122 ‘Operational Metrics’ update

At the April 2020 SEC Panel meeting it was agreed that SECAS and the DCC should continue to discuss [MP122 ‘Operational Metrics’](#) ex-committee with Ofgem.

SECAS (DK) informed the Panel that these discussions culminated in a positive meeting on Friday 1 May 2020, at which point the DCC presented its timeline for progressing this modification. This would result in the Modification Report being presented by the August 2020 Panel meeting and an Authority determination being made by the end of October 2020. SECAS will continue to review how the Report Phase steps can be further expedited nearer the time. The timeline takes into consideration the DCC’s estimated lead time of four months, and therefore is aiming for an implementation date of 25 February 2021 as part of the February 2021 SEC Release. Ofgem (MWa) noted that Ofgem was content with this timeline and thanked the DCC and SECAS for the work done to produce this.

The Panel Chair (PD) enquired about the process of finalising this timetable. SECAS (DK) explained that the timetable will be published in the draft Modification Report. Furthermore, SECAS will update the Panel on the progression of MP122 each month.

A Panel Member (ST) asked whether the Impact Assessment and the DCC’s work were the only two factors which could potentially delay the modification’s progression, and if so, whether the DCC could still meet the timeline. SECAS (DK) explained that the DCC has confirmed there will be no impact to

its Service Providers or the DCC Systems, which is what usually causes delays, so the DCC has full control over the DCC Assessment timeline and is confident that it will be met.

There were no further questions and the Panel **NOTED** the update.

### 3. Panel Response to the BEIS Consultation on EDM1

SECAS (AL) reminded Panel Members that they are asked to submit any responses to the BEIS Consultation on EDM1 before Wednesday 6 May, in advance of the consultation response being sent to BEIS on Monday 11 May.

The Panel **NOTED** the update.

### 4. Any Other Business (AOB)

A Panel Member (KL) requested that SECAS re-issue the joint SEC/SMDA consultation document, which is due for review by SEC Parties by Friday 22 May 2020.

*[Post-Meeting Note: Following the meeting, this was re-circulated to SEC Parties and the SEC Panel.]*

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

**Next Meeting Date: 15 May 2020**