

Section F1: December 2015 Consultation

Section A Definitions

<u>Business Architecture</u>	<u>means the business architecture which is designed to enable Parties to use the Services and/or to enable Parties, Energy Consumers and those acting on behalf of Energy Consumers to access the functionality described in the Technical Specifications.</u>
<u>Business Architecture Document</u>	<u>means a document that describes the Business Architecture.</u>
<u>HAN Requirements</u>	<u>means the requirements with respect to the HAN provided for in the Energy Licences and this Code.</u>
<u>Technical Architecture and Business Architecture Sub-Committee</u>	means the Sub-Committee established pursuant to Section F1 (Technical <u>Architecture and Business Architecture</u> Sub-Committee) ¹ .

Section C2.3(n)

- (n) periodically commission a review of the effectiveness of the End-to-End Technical Architecture and the Business Architecture by the Technical Architecture and Business Architecture Sub-Committee, as further described in Section F1 (Technical Architecture and Business Architecture Sub-Committee)~~(including so as to evaluate whether the Technical Code Specifications continue to meet the SEC Objectives)~~.

¹ Update defined expression in Sections D6.3(a)(i); D6.8(e), D6.8(e)(ii) twice; D7.3(j)(ii); G7.18(g); H8.4; H8.6; H8.8(b); H8.11; L1.3(d); L1.10 twice; and X3.2(a)(i).

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F1 TECHNICAL ARCHITECTURE AND BUSINESS ARCHITECTURE SUB-COMMITTEE

Establishment of the Technical Architecture and Business Architecture Sub-Committee

F1.1 The Panel shall establish a Sub-Committee in accordance with the requirements of this Section F1, to be known as the “**Technical Architecture and Business Architecture Sub-Committee**”.

F1.2 Save as expressly set out in this Section F1, the Technical Architecture and Business Architecture Sub-Committee shall be subject to the provisions concerning Sub-Committees set out in Section C6 (Sub-Committees).

F1.3 Membership of the Technical Architecture and Business Architecture Sub-Committee shall be determined by the Panel:

- (a) having regard to the need to provide an appropriate level of technical and business architecture expertise in the matters that are the subject of the Technical Architecture and Business Architecture Sub-Committee’s duties; and
- (b) otherwise in accordance with Section C6.7 (Membership).

Duties of the Technical Architecture and Business Architecture Sub-Committee

F1.4 The Technical Architecture and Business Architecture Sub-Committee shall undertake the following duties on behalf of the Panel:

- (a) to provide the Panel, the Change Board and Working Groups with technical and business architecture support and advice in respect of Modification Proposals that provide for variations to the Technical Code Specifications (or variations to other parts of this Code that affect the End-to-End Technical Architecture and/or the Business Architecture);
- (b) to provide the Panel, the Change Board and Working Groups with technical and business architecture support and advice in respect of Modification Proposals that are identified as likely (if approved) to require changes to the

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End-to-End Technical Architecture and/or to the Business Architecture;

- (c) to provide the Authority (on request) with such information as the Authority may request regarding the technical aspects of any Notification (or potential Notification);
- (d) to provide the Panel with technical and business architecture support and advice in respect of Disputes for which the Panel is required to make a determination, insofar as such Disputes relate to the Technical Code Specifications (or other parts of this Code that affect the End-to-End Technical Architecture and/or the Business Architecture);
- (e) to review (where directed to do so by the Panel) the effectiveness of the End-to-End Technical Architecture (including so as to evaluate whether the Technical Code Specifications continue to meet the SEC Objectives), and report to the Panel on the outcome of such review (such report to include any recommendations for action that the Technical Architecture and Business Architecture Sub-Committee considers appropriate);
- (f) to review (where directed to do so by the Panel) the effectiveness of the Business Architecture (including their assessment against the SEC Objectives), and report to the Panel on the outcome of such review (such report to include any recommendations for action that the Technical Architecture and Business Architecture Sub-Committee considers appropriate);
- (g) to review (where directed to do so by the Panel) the effectiveness of the HAN Requirements (including their assessment against the SEC Objectives), in consultation with Parties and Competent Authorities (but without engaging directly with Energy Consumers), and report to the Authority and the Panel on the outcome of such review;
- ~~(f)~~(h) to support the Panel in the technical and business architecture aspects of the annual report which the Panel is required to prepare and publish under Section C2.3(h) (Panel Duties);
- ~~(g)~~(i) to develop and thereafter maintain the Technical Architecture Document and the Business Architecture Document, and arrange for ~~it~~their publication on

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the Website;

~~(h)~~(j) to provide the Panel with support and advice in respect of any other matter (not expressly referred to in this Section F1.4) which is concerned with the End-to-End Technical Architecture ~~which is not expressly referred to in this Section F1.4~~and/or the Business Architecture; and

~~(i)~~(k) perform any other duties expressly ascribed to the Technical Architecture and Business Architecture Sub-Committee elsewhere in this Code.

F1.5 The Technical Architecture and Business Architecture Sub-Committee shall establish a process whereby the Code Administrator monitors Modification Proposals with a view to identifying (and bringing to the Technical Architecture and Business Architecture Sub-Committee's attention) those proposals that are likely to affect the End-to-End Technical Architecture and/or the Business Architecture. The Code Administrator shall comply with such process.

F1.6 The Panel shall make each report produced pursuant to Section F1.4 available to the Parties, subject to any redactions it considers necessary to avoid a risk of Compromise to the DCC Total System, User Systems, RDP Systems and/or Devices.

DCC Obligations

~~F1.6~~F1.7 The DCC shall provide all reasonable assistance and information to the Technical Architecture and Business Architecture Sub-Committee in relation to the performance of its duties as it may reasonably request, including by providing the Technical Architecture and Business Architecture Sub-Committee with any requested Solution Architecture Information.

Provision of Information in respect of HAN Requirement Reviews

F1.8 Each Party shall provide to the Technical Architecture and Business Architecture Sub-Committee all such information as it may reasonably request in relation to its reviews of the HAN Requirements.

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New Section X3.3A:

X3.3A Notwithstanding that Section F1 (Technical Architecture and Business Architecture Sub-Committee) is stated in Section X3.2 to be effective, it shall apply as varied by this Section X3.3A. The variation to apply pursuant to this Section X3.3A is that no review under Section F1.4(f) or F1.4(g) is required before the date from which Smart Meters are first capable of being Commissioned pursuant to Section H5 (Smart Metering Inventory and Enrolment Services).