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## Operations Group Meeting 120\_2406

**24 May 2024, 10:30 – 15:30**

**In Person: 77 Gracechurch Street, London, EC3V 0AS**

### Agenda

| Item No.                  | Agenda Item                                                | Paper Reference                                                                                                                                                                | Meeting Lead | Time          |
|---------------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------|
|                           | Welcome and Introductions                                  |                                                                                                                                                                                | OPSG Chair   | 10:30 – 11:00 |
| <b>Items for Business</b> |                                                            |                                                                                                                                                                                |              |               |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>            | OPSG_118_2405 - Draft Meeting Minutes v1.0                                                                                                                                     | SECAS (CM)   | 11:00 – 11:02 |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                 | OPSG_120_2406_02 – OPSG Actions Outstanding (CLEAR)                                                                                                                            | SECAS (CM)   | 11:02 – 11:04 |
| 3.                        | SEC Panel Reports – April-May 2024<br><b>FOR DECISION</b>  | OPSG_120_2406_03 - (GREEN)<br>OPSG_120_2406_03 – Appx A (AMBER)<br>OPSG_120_2406_03 – Appx B (AMBER)<br>OPSG_120_2406_03 – Appx C (GREEN)<br>OPSG_120_2406_03 – Appx D (AMBER) | SECAS (CM)   | 11:04 – 11:06 |
| 4.                        | PMR – April 2024<br><b>FOR DECISION</b>                    | OPSG_120_2406_04 (GREEN)<br>OPSG_120_2406_04 – Appx A (GREEN)<br>OPSG_120_2406_04 – Appx B (GREEN)                                                                             | SECAS (CM)   | 11:06 – 11:08 |
| 5.                        | Major Incidents – Review Reports<br><b>FOR INFORMATION</b> | OPSG_120_2406_05 – Appx A (AMBER)<br>OPSG_120_2406_05 – Appx B (AMBER)                                                                                                         | SECAS (CM)   | 11:08 – 11:10 |
| 6.                        | Annual Outage Plan<br><b>FOR DECISION</b>                  | OPSG_120_2406_06 (AMBER) <i>Late paper</i>                                                                                                                                     | DCC (DR)     | 11:10 – 11:20 |

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| Item No.     | Agenda Item                             | Paper Reference                      | Meeting Lead | Time                 |
|--------------|-----------------------------------------|--------------------------------------|--------------|----------------------|
| 7.           | CSPN Deep Dive<br><b>FOR DISCUSSION</b> | OPSG_120_2406_07<br>( <b>GREEN</b> ) | DCC (AJ)     | 11:20 – 13:00        |
| <b>Lunch</b> |                                         |                                      |              | <b>13:00 – 13:30</b> |
| 8.           | CSPN Deep Dive<br><b>FOR DISCUSSION</b> | <i>No paper</i>                      | DCC (AJ)     | 13:30 – 15:20        |
| 9.           | Any Other Business (AOB)                | Verbal                               | All          | 15:20 – 15:30        |

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