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Operations Group Meeting 102_1209

12 September 2023, 09:50 – 16:00

etc.venues 8 Fenchurch Place, London, Greater London, EC3M 4PB

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_100_0808 - Draft Minutes v2.0 - redlined	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_102_1209_02	SECAS (CM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_102_1209_03 (AMBER) (<i>late paper</i>)	DCC (JH/LM)	09:55 – 10:45
Break				10:45 – 10:55
4.	Interim OMS Update (previously known as OMS & Logistics) FOR INFORMATION	OPSG_102_1209_04 – paper overview (GREEN) OPSG_102_1209_04 (AMBER) OPSG_102_1209_04 - Appendix A – User Requirements (AMBER)	DCC (LH/WF/MW)	10:55 – 11:15
5.	CH & Networks: DUIS changes aligned to 4G CHs FOR INFORMATION	OPSG_102_1209_05 – paper overview (GREEN) OPSG_102_1209_05 (AMBER)	DCC (BS/PH)	11:15 – 11:40

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6.	Spurious Alerts Update FOR INFORMATION	OPSG_102_1209_06 – paper overview (GREEN) OPSG_102_1209_06 (AMBER)	DCC (IB)	11:40 – 12:00
7.	CSP N Scaling & Optimisation (Read window update) FOR DISCUSSION	OPSG_102_1209_07 – paper overview (GREEN) OPSG_102_1209_07 (AMBER)	DCC (CC/SS)	12:20 – 12:20
Lunch				12:20 – 12:50
8.	FOC Heightened Service Management Plan FOR DISCUSSION	OPSG_102_1209_08 – paper overview (GREEN) OPSG_102_1209_08 (AMBER)	DCC (PD)	12:50 – 13:20
9.	DSP Update FOR DISCUSSION	OPSG_102_1209_09 – paper overview (GREEN) OPSG_102_1209_09 (AMBER)	DCC (AA/TW)	13:20 – 13:50
10.	Annual Outage Plan update FOR DECISION	OPSG_102_1209_10 – paper overview (GREEN) OPSG_102_1209_10 (AMBER)	DCC (DR)	13:50 – 14:05
Break				14:05 – 14:15
11.	Incident Categorisation Update FOR DISCUSSION	OPSG_102_1209_11 – paper overview (GREEN) OPSG_102_1209_11 (AMBER)	DCC (LO)	14:15 – 14:35
12.	November 2023 SEC Release FOR INFORMATION	OPSG_102_1209_12 – paper overview (GREEN) OPSG_102_1209_12 (AMBER)	DCC (JHu)	14:35 – 14:45
13.	Oct 1 Price Change Event Update FOR DISCUSSION	OPSG_102_1209_13 – paper overview (GREEN) <i>Late paper</i>	DCC (JHy)	14:45 – 15:05

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		OPSG_102_1209_13 (AMBER) Late paper		
14.	OPSG Q3 Work Package 2023/24 (Oct – Nov 2023) FOR DECISION	OPSG_102_1209_14 (AMBER)	SECAS (CM)	15:05 – 15:10
15.	Customer Perspective	Verbal	OPSG	15:10 – 15:15
16.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:15 – 16:00
For Information Items				
17.	Panel Feedback FOR INFORMATION	OPSG_102_1209_17 (AMBER)		
18.	Service Centre Re-procurement Update FOR INFORMATION	OPSG_102_1209_18 – paper overview (GREEN) OPSG_102_1209_18 (AMBER)		

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