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Operations Group Meeting 106_1411

14 November 2023, 09:20 – 16:30

Teleconference

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_104_1010- Draft Minutes v1.1	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_106_1411_02	SECAS (CM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_106_1411_03 (AMBER)	DCC (JH)	09:55 – 10:45
Break				10:45 – 10:55
4.	DSMS = Future Service Management (FSM) FOR DISCUSSION	OPSG_106_1411_04 – paper overview (GREEN) OPSG_106_1411_04 (AMBER)	DCC (TW)	10:55 – 11:15
5.	DCC Service Non-Compliance FOR INFORMATION	OPSG_106_1411_05 – paper overview (GREEN) OPSG_106_1411_05 (AMBER)	DCC (CMe)	11:15 – 11:30
6.	Draft Annual Outage Plan 2024/25 FOR DISCUSSION	OPSG_106_1411_06 – paper overview (GREEN)	DCC (DR)	11:30 – 11:50

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		OPSG_106_1411_06 (AMBER)		
7.	Demand Forecasting FOR DISCUSSION	OPSG_106_1411_07 – paper overview (GREEN) OPSG_106_1411_07 (AMBER)	DCC (AHP)	11:50 – 12:30
Lunch				12:30 – 13:00
8.	1 Jan Price Change Event FOR DISCUSSION	OPSG_106_1411_08 – paper overview (GREEN) OPSG_106_1411_08 (AMBER)	DCC (JH)	13:00 – 13:15
9.	GBCS 4.1 Update FOR INFORMATION	OPSG_106_141109 – paper overview (GREEN) OPSG_106_1411_09 (AMBER)	DCC (PM)	13:15 – 13:30
10.	Scaling and Optimisation FOR DISCUSSION	OPSG_106_1411_10 – paper overview (GREEN) – <i>late paper</i> OPSG_106_1411_10 (AMBER) – <i>late paper</i> OPSG_106_1411_10 – Appx A (RED) – <i>late paper</i>	DCC (SS/CC)	13:30 – 13:50
Break				13:50 – 14:00
11.	SECMP0028 – Prioritising System Messages FOR DISCUSSION	OPSG_106_1411_11 (CLEAR) OPSG_106_1411_11 – Appx A (CLEAR) OPSG_106_1411_11 – Appx B (CLEAR) OPSG_106_1411_11 – Appx C (CLEAR)	SECAS (SG)	14:00 – 14:20
12.	DCO Update FOR DISCUSSION	OPSG_106_1411_12 – paper overview (GREEN)	DCC (PD)	14:20 – 14:35

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		OPSG_106_1411_12 (AMBER)		
13.	November 2023 SEC Release FOR DECISION	OPSG_106_1411_13 – paper overview (GREEN) OPSG_106_1411_13 (AMBER)	DCC (JH)	14:35 – 14:55
14.	February 2024 SEC Release FOR INFORMATION	OPSG_106_1411_14 – paper overview (GREEN) OPSG_106_1411_14 (AMBER)	DCC (RM)	14:55 – 15:05
15.	Customer Perspective	Verbal	OPSG	15:05 – 15:10
16.	Any Other Business (AOB)	Verbal	All	15:10 – 15:15
For Information Items				
17.	SEC Panel Feedback FOR INFORMATION	OPSG_106_1411_17 (AMBER)	SECAS	
18.	Service Centre Re-procurement FOR INFORMATION	OPSG_106_1411_18 (AMBER)	DCC	
19.	Spurious Alerts FOR INFORMATION	OPSG_106_1411_19 (AMBER)	DCC	

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