

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Operations Group Meeting 109_1601

16 January 2024, 09:20 – 16:00

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_108_1212 – Draft Minutes v1.0	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_109_1601_02 – (CLEAR)	SECAS (CM)	09:35 – 09:50
3.	OPSG Issues FOR DECISION	OPSG_109_1601_03 – (AMBER)	SECAS (EA)	09:50 – 10:50
4.	DCC Operational Update FOR DISCUSSION	OPSG_109_1601_04 – (AMBER)	DCC (JH)	10:50 – 11:40
Break				11:40 – 11:50
5.	FSM – Requirements Traceability Matrix FOR DISCUSSION	OPSG_109_1601_05 – paper overview (GREEN) OPSG_109_1601_05 – (AMBER) OPSG_109_1601_05 – Appx A (AMBER) OPSG_109_1601_05 – Appx B (AMBER) – late paper	DCC (TW/DJ)	11:50 – 12:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	DSP SI – High-level Requirements FOR DISCUSSION	OPSG_109_1601_06 – paper overview (GREEN) OPSG_109_1601_06 – (AMBER) OPSG_109_1601_06 – Appx A (AMBER)	DCC (MP/IG)	12:10 – 12:40
7.	Demand Forecasting FOR DECISION	OPSG_109_1601_07 – paper overview (GREEN) OPSG_109_1601_07 – (AMBER)	DCC (AHP)	12:40 – 13:00
Lunch				13:00 – 13:30
8.	DCO FOR DECISION	OPSG_109_1601_08 – paper overview (GREEN) – <i>late paper</i> OPSG_109_1601_08 – (AMBER) – <i>late paper</i> OPSG_109_1601_08 – Appx A (GREEN) – <i>late paper</i>	DCC (KA/AN)	13:30 – 13:50
9.	February 2024 SEC Release FOR DECISION	OPSG_109_1601_09 – paper overview (GREEN) OPSG_109_1601_09 – (AMBER)	DCC (ST)	13:50 – 13:55
10.	BCDR Testing Schedule and Draft Outage Plan 2024 FOR DECISION	OPSG_109_1601_10 – paper overview (GREEN) OPSG_109_1601_10 – (AMBER) OPSG_109_1601_10 – Appx A (AMBER)	DCC (DR/DR)	13:55 – 14:25
Break				14:25 – 14:35
11.	Manufacturing Pack FOR DECISION	OPSG_109_1601_11 – paper overview (GREEN) OPSG_109_1601_11 – (AMBER)	DCC (BE)	14:35 – 14:55
12.	January Price Change Event: Initial Review FOR DISCUSSION	OPSG_109_1601_12 – paper overview (GREEN)	DCC (JH)	14:55 – 15:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
		OPSG_109_1601_12 – (AMBER)		
13.	OMS & Logistics FOR DISCUSSION	<i>No Paper</i>	SECAS (CM)	15:00 – 15:05
14.	Customer Perspective	Verbal	All	15:05 – 15:10
15.	Any Other Business (AOB)	Verbal	All	15:10 – 16:00
For Information Items				
16.	Spurious Alerts FOR INFORMATION	OPSG_109_1601_17 – (AMBER)	DCC	

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com