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Operations Group Meeting 110_2901

29 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_107_2711 – Draft Minutes v1.0	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_110_2901_02 – (CLEAR)	SECAS (SR)	09:35 – 09:50
3.	SEC Panel Reports – November/December 2023 FOR DECISION	OPSG_110_2901_03 - (GREEN)	SECAS (EA)	09:50 – 10:15
4.	PMR – October/November 2023 FOR DECISION	OPSG_110_2901_04 – (GREEN) OPSG_110_2901_04 – Appx A (GREEN) OPSG_110_2901_04 – Appx B (GREEN) OPSG_110_2901_04 – Appx C (GREEN)	SECAS (EA)	10:15 – 10:45
Break				10:45 – 10:55
5.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_110_2901_05 (AMBER)	DCC (AR)	10:55 – 11:35
6.	BCDR Testing Schedule and Draft Annual Outage Plan 2024 FOR DISCUSSION	OPSG_110_2901_06 (AMBER)	DCC (DR/DR)	11:35 – 12:05

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Lunch				12:05 – 12:35
7.	Proposed Amendments to the Power Outage & Restoration Alerts Delivery Management Document FOR DECISION	OPSG_110_2901_07 (AMBER) OPSG_110_2901_10 – Appx A (CLEAR)	DCC (DR/JM)	12:35 – 12:55
8.	Power Outage and Restoration Alerts - Remediation FOR DISCUSSION	OPSG_110_2901_08 (AMBER)	DCC (DR/JM)	12:55 – 13:15
9.	Major Incident – Review of Causes FOR DISCUSSION	OPSG_110_2901_09 (AMBER)	DCC (KM/PM)	13:15 – 13:45
10.	Major Incident Review FOR INFORMATION	OPSG_110_2901_10 (AMBER) OPSG_110_2901_10 – Appx A (AMBER)	DCC (DH)	13:45 – 13:55
Break				13:55 – 14:05
11.	June 2024 SEC Release – Readiness Review FOR INFORMATION	OPSG_110_2901_11 (AMBER)	DCC (DG)	14:05 – 14:25
12.	DP258 Aligning Requirements for System Outage Notifications FOR DISCUSSION	OPSG_110_2901_12 (CLEAR)	SECAS (MH)	14:25 – 14:35
13.	OMS & Logistics FOR INFORMATION	OPSG_110_2901_13 (AMBER)	SECAS (CM)	14:35 – 14:40
14.	OPSG Activities FOR DISCUSSION	OPSG_110_2901_14 (GREEN) OPSG_110_2901_14 – Appx A (GREEN)	SECAS (CM)	14:40 – 15:00
15.	Customer Perspective	Verbal	All	15:00 – 15:05
16.	Any Other Business (AOB)	Verbal	All	15:05 – 16:00
For Information Items				
17.	Service Centre Re-procurement FOR INFORMATION	OPSG_110_2901_17 (AMBER)	DCC	

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