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Operations Group Meeting 111_1302

13 February 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_109_1601 – Draft Minutes v1.0	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_111_1302_02 – (CLEAR)	SECAS (SR)	09:35 – 09:50
3.	OPSG Issues FOR DECISION	OPSG_111_1302_03 – (AMBER)	SECAS (CM)	09:50 – 11:20
Break				11:20 – 11:30
4.	DCC Operational Update FOR DISCUSSION	OPSG_111_1302_04 – (AMBER) – late paper	DCC (JH)	11:30 – 12:00
5.	Major Incidents – Suspension of Services FOR DECISION	OPSG_111_1302_05 – paper overview (GREEN) OPSG_111_1302_05 – (AMBER)	DCC (LH)	12:00 – 12:20
6.	FSM FOR DECISION/ FOR DISCUSSION	OPSG_111_1302_06 – paper overview (GREEN) OPSG_111_1302_06 – (AMBER) OPSG_111_1302_06 – Appx A (AMBER)	DCC (TW)	12:20 – 12:50

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7.	February 2024 SEC Release FOR DECISION	OPSG_111_1302_07 – paper overview (GREEN) OPSG_111_1302_07 – (AMBER)	DCC (ST)	12:50 – 13:05
Lunch				13:05 – 13:35
8.	Q4 Dual Band and Fylingdales Comms Hub Progress FOR DISCUSSION	OPSG_111_1302_08 – (AMBER)	DESNZ (RA)	13:35 – 13:50
9.	MP242 – Change to Operational Metrics to Measure on Success FOR DISCUSSION	OPSG_111_1302_09 – (CLEAR) OPSG_111_1302_09 – Appx A (CLEAR) OPSG_111_1302_09 – Annex C (CLEAR)	SECAS (SG)	13:50 – 14:15
10.	Price Change Event FOR INFORMATION	OPSG_111_1302_10 – paper overview (GREEN) – <i>late paper</i> OPSG_111_1302_10 – (AMBER) – <i>late paper</i>	DCC (JH)	14:15 – 14:25
11.	DCO FOR DISCUSSION	OPSG_111_1302_11 – paper overview (GREEN) OPSG_111_1302_11 – (AMBER)	DCC (KA)	14:25 – 14:45
Break				14:45 – 14:55
12.	CSPN Scaling & Optimisation FOR INFORMATION	OPSG_111_1302_12 – paper overview (GREEN) OPSG_111_1302_12 – (AMBER)	DCC (CC/GF)	14:55 – 15:25
13.	GBCS 4.1 FOR DISCUSSION	OPSG_111_1302_13 – paper overview (GREEN) OPSG_111_1302_13 – (AMBER)	DCC (PM)	15:25 – 15:40
14.	Ofgem OPR Consultation FOR DISCUSSION	OPSG_111_1302_14 – (CLEAR)	SECAS (TN)	15:40 – 15:45

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		OPSG_111_1302_14 – Appx A (CLEAR)		
15.	Customer Perspective	Verbal	All	15:45 – 15:50
16.	Any Other Business (AOB)	Verbal	All	15:50 – 16:00
For Information Items				
17.	Spurious Alerts Update FOR INFORMATION	OPSG_109_1601_17 – (AMBER)	DCC	

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