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Operations Group Meeting 114_2503

25 March 2024, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_112_2602 – Draft Minutes v1.0	SECAS (SR)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_112_2602_02 – (CLEAR)	SECAS (SR)	12:35 – 12:50
3.	SEC Panel Reports – February 2024 FOR DECISION	OPSG_114_2503_03 - (GREEN)	SECAS (EA)	12:50 – 13:05
4.	PMR – January 2024 FOR DECISION	OPSG_114_2503_04 (GREEN) OPSG_114_2503_04 – Appx A (GREEN) OPSG_114_2503_04 – Appx B (GREEN) OPSG_114_2503_04 – Appx C (GREEN)	SECAS (EA)	13:05 – 13:35
Break				13:35 – 13:45
5.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_114_2503_05 (AMBER)	DCC (AR)	13:45 – 14:25
6.	DCC Service Non-Compliances FOR DISCUSSION	OPSG_114_2503_06 (AMBER)	DCC (CM)	14:25 – 14:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	June 2024 SEC Release – Readiness Review FOR INFORMATION	OPSG_114_2503_07 (AMBER) – late paper	DCC (DG)	14:45 – 15:00
Break				15:00 – 15:10
8.	Major Incident – Review of Causes FOR DISCUSSION	OPSG_114_2503_08 (AMBER)	DCC (NV/BS)	15:10 – 15:40
9.	April Price Change Event FOR INFORMATION	OPSG_114_2503_09 (AMBER)	DCC (JH)	15:40 – 15:45
10.	MP253 ‘Traffic Management for Price Control Events – User Actions Required’ FOR DISCUSSION	OPSG_114_2503_10 – paper overview (CLEAR) OPSG_114_2503_10 (CLEAR) OPSG_114_2503_10 – Appx A (CLEAR) OPSG_114_2503_10 – Appx B (CLEAR) OPSG_114_2503_10 – Appx C (CLEAR)	SECAS (SG)	15:45 – 16:05
11.	Customer Perspective	Verbal	All	16:05 – 16:10
12.	Any Other Business (AOB)	Verbal	All	16:10 – 16:30

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