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Operations Group Meeting 118_2405

24 May 2024, 09:20 – 13:30

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_116_2204 – Draft Minutes v1.0	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_118_2405_02 – (CLEAR)	SECAS (SR)	09:35 – 09:50
3.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_118_2405_03 (AMBER)	DCC (AR)	09:50 – 10:30
4.	SEC Panel Reports – April 2024 FOR DECISION	OPSG_118_2405_04 - (GREEN)	SECAS (EA)	10:30 – 10:45
Break				10:45 – 11:00
5.	PMR – March 2024 FOR DECISION	OPSG_118_2405_05 (GREEN) OPSG_118_2405_05 – Appx A (GREEN) OPSG_118_2405_05 – Appx B (GREEN)	SECAS (EA)	11:00 – 11:15
6.	July Price Change Event FOR DISCUSSION	OPSG_118_2405_06 – paper overview (GREEN) – late paper OPSG_118_2405_06 (AMBER) – late paper	DCC (JH)	11:15 – 11:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	Interoperability Reporting FOR DISCUSSION	OPSG_118_2405_07 (CLEAR)	SECAS (TN)	11:30 – 11:45
8.	Major Incidents – Review Reports FOR INFORMATION	OPSG_118_2405_08 (AMBER) OPSG_118_2405_08 – Appx A (AMBER) OPSG_118_2405_08 – Appx B (AMBER)	SECAS (EA)	11:45 – 12:00
9.	Any Other Business (AOB)	Verbal	All	12:00 – 13:30

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