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Operations Group Meeting 122_2207

22 July 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_120_2406– Draft Confidential Minutes v1.0	SECAS (SR)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_122_2207_02 – (CLEAR)	SECAS (SR)	12:35 – 12:50
3.	SEC Panel Reports – June 2024 FOR DECISION	OPSG_122_2207_03 (GREEN)	SECAS (EA)	12:50 – 12:55
4.	PMR – May 2024 FOR DECISION	OPSG_122_2207_04 (GREEN) OPSG_122_2207_04 – Appx A (GREEN) OPSG_122_2207_04 – Appx B (GREEN)	SECAS (EA)	12:55 – 13:05
5.	Major Incidents – Review Reports FOR DECISION	OPSG_122_2207_05 (AMBER)	SECAS (CM)	13:05 – 13:10
6.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_122_2207_06 (AMBER)	DCC (AR)	13:10 – 13:50
Break				13:50 – 14:00
7.	TCSO Working Group FOR DECISION	OPSG_122_2207_07 – (CLEAR)	SECAS (CT)	14:00 – 14:10

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8.	CSPN Issues Update FOR INFORMATION	OPSG_122_2207_08 – High-Level Overview (AMBER) OPSG_122_2207_08 (AMBER) – late paper	DCC (AN)	14:10 – 15:20
Break				15:20 – 15:30
9.	DCC SEC Non-Compliances FOR INFORMATION	OPSG_122_2207_09 (AMBER)	DCC (MM/CM)	15:30 – 15:45
10.	Non-Communicating Devices Update FOR DISCUSSION	OPSG_122_2207_10 (AMBER)	DCC (RT/SP)	15:45 – 16:15
11.	Any Other Business (AOB)	Verbal	All	16:15 – 16:30
For Information Items				
12.	Q2 2024 Dual Band CH & Fylingdales and Rollout Progress Quarterly Report	OPSG_122_2207_12 (AMBER) – late paper	DESNZ	
13.	MP253 'Traffic Management for Price Cap Update Events – User Actions Required'	OPSG_122_2207_13 (CLEAR) OPSG_122_2207_13 – Appx A (CLEAR) OPSG_122_2207_13 – Appx B (CLEAR) OPSG_122_2207_13 – Appx C (CLEAR) OPSG_122_2207_13 – Appx D (CLEAR)	SECAS	

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