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Operations Group Meeting 123_1308

13 August 2024, 9:20 – 13:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
1.	Previous Meeting Minutes FOR DECISION	OPSG_121_0907 - Draft Meeting Minutes v1.0 – redlined (GREEN)	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_123_1308_02 (CLEAR)	SECAS (SR)	09:35 – 09:45
3.	OPSG Issues Prioritisation FOR DISCUSSION	OPSG_123_1308_03 (AMBER)	SECAS (EA)	09:45 – 11:15
Break				11:15 – 11:25
4.	DCC Operational Update FOR DISCUSSION	OPSG_123_1308_04 (AMBER) – late paper	DCC (JH)	11:25 – 11:55
5.	Future Service Management (FSM) FOR DECISION	OPSG_123_1308_05 (AMBER)	DCC (SM/PH)	11:55 – 12:10
Break				12:10 – 12:20
6.	Future Connectivity Strategy (FCS) FOR DECISION	OPSG_123_1308_06 (AMBER)	DCC (PP/SE)	12:20 – 12:55
7.	Annual Outage Plan FOR INFORMATION	OPSG_123_1308_07 (AMBER)	DCC (PeM/PaM/ER)	12:55 – 13:15
8.	Any Other Business	Verbal		13:15 – 13:30

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For Information Items				
9.	Spurious Alerts FOR INFORMATION	OPSG_123_1308_09 (AMBER)	DCC	
10.	Service Centre Re-Procurement FOR INFORMATION	OPSG_123_1308_10 (AMBER)	DCC	
11.	DSP FOR INFORMATION	OPSG_123_1308_11 (AMBER) OPSG_123_1308_11– Appx A (AMBER) OPSG_123_1308_11– Appx B (AMBER) OPSG_123_1308_11– Appx C (AMBER)	DCC	

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