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Operations Group Meeting 124_2308

23 August 2024, 09:20 – 13:30

Meeting Headlines

Each month, the Operations Group (OPSG) reviews reports as delegated to it by the SEC Panel. This month the OPSG discussed the following (referenced by agenda item number):

3. SEC Panel Reports – July 2024 (SECAS): SECAS reported the SEC Panel Reports to the OPSG. The OPSG approved the SEC Panel Reports.

4. PMR – June 2024 (SECAS): SECAS presented the Performance Measurement Report for June 2024. The OPSG requested that the DCC provide a justification behind Communication Hubs (CHs) connectivity drop and the exclusion by the Communication Service Providers (CSPs). The OPSG agreed with the PMR Summary.

5. Major Incidents – Review Reports (SECAS): SECAS requested that the OPSG endorse the review reports for Major Incidents INC000001191420 and INC000001188999. The OPSG enquired around the numbers noted on the report with regards to the impacted Service Request Variants (SRVs) and the DCC agreed to review these before publishing the reports.

6. CSPN Update (DCC): The DCC provided the latest CSPN update after recent consultations with CSPN. The OPSG expressed concern with the length of time for progression to be made with regards to the issues identified. The OPSG requested that the DCC work with CSPN to provide a detailed plan, including execution dates, for actions required to improve performance.

7. Business Processes Indicator Reporting (DCC): The DCC reported a drop in performance in SMETS2 Tariff in 3 cohorts due to activities of one User. The DCC also reported a drop in performance for SMETS1 Change of Supply (CoS) and Initial Operating Capability (IOC) due to one User sending duplicate attempts.

The OPSG discussed the discrepancy of various Firmware between used by DCC users and the manufacturer that caused an impact on a device type.

8. Future Reporting Requirements (SECAS Chair): The OPSG deferred item due to time constraints.

9. GBCS 4.1 (SECAS/DCC): SECAS noted there were two remaining Live Service Criteria (LSC) that required OPSG approval for GBCS 4.1 EDMI Comms Hub OTA (Over The Air) Pilot and Initial Pallet Validation (IPV) exit and entry to mass manufacturing. The DCC provided further evidence in relation to the request for OPSG endorsement as a precursor to SECAS to then seeking SEC Panel approval on 27 August. The OPSG endorsed the GBCS 4.1 IPV Pilot exit and entry to mass manufacturing.

10. Manufacturing Pack (DCC): The DCC presented that there was currently no 'cliff edge', meaning that there are no dependencies and therefore no detrimental operational impacts as a result of device certificates expiring in 2026 and that the Manufacturing pack which was originally due to go live in

December 2024, has now been pushed back to March 2025 as a result of a re-plan. The OPSG endorsed the re-plan for the Manufacturing Pack.

11. Work Package: Q1 2024/25 Look Back (DCC): The OPSG deferred item due to time constraints and requested that members issue any questions or comments on this item to SECAS@gemserv.com.

12. Trust Centre Swap Out Issues Resolution Group (SECAS): SECAS presented the proposed timings for the first meeting and the expression of interest received for potential members. The OPSG agreed to all but one and requested for supplementary information regarding that party's interest.

13. AOB: No AOB items were presented.

Next Main Meeting In-Person: 10 September 2024; Next Reporting Meeting: 23 September 2024.