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Operations Group Meeting 133_2701

27 January 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_131_1012 - Draft Meeting Minutes v1.0 (GREEN)	SECAS	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_133_2701_02 (CLEAR)	SECAS	12:35 – 12:50
3.	SEC Panel Reports – December 2024 FOR DECISION	OPSG_133_2701_03 (GREEN)	SECAS	12:50 – 12:55
4.	PMR –November 2024 FOR DECISION	OPSG_133_2701_04 (GREEN)	SECAS	12:55 – 13:05
5.	CSPN update FOR INFORMATION	OPSG_133_2701_05 (GREEN)	DCC (RC)	13:05 – 13:35
Break				13:35 - 13:45
6.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_133_2701_06 (AMBER)	DCC (AR)	13.45 – 14.25
7.	Annual Outage Plan FOR DECISION	OPSG_133_2701_07 (CLEAR)	DCC (ER)	14.25 – 14.45
Break				14:45 – 14:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	CH Returns Update <i>late paper</i> FOR INFORMATION	OPSG_133_2701_08 (AMBER)	DCC (RN & LH)	14:55 – 15:15
9.	February 2025 SEC release FOR DECISION	OPSG_133_2701_09 (CLEAR)	SECAS	15:15 – 15:35
10.	Any Other Business	Verbal	All	15:35 – 15:40
For Information Items				
11.	Manufacturing Pack	OPSG_133_2701_11 (GREEN)	DCC	

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