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Operations Group Meeting 134_1102

11 February 2025, 9:20 – 12:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Welcome and Introductions			OPSG Chair	9:20 – 9:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_132_1401 - Draft Meeting Minutes v1.0 (GREEN)	SECAS	9:30 – 9:35
2.	Actions Outstanding FOR DECISION	OPSG_134_1102_02 (CLEAR)	SECAS	9:35 – 9:45
3.	Issues Review FOR DISCUSSION	OPSG_134_1102_03 (AMBER) OPSG_134_1102_03 (AMBER)	SECCo (AB) DCC (AR)	9:45 – 10:15
Break				10:15 – 10:25
4.	DCC Operational Update FOR DISCUSSION	OPSG_134_1102_04 (AMBER)	DCC (JH & PM)	10:25 – 10:55
5.	Future OPSG Operational Updates FOR DISCUSSION	OPSG_134_1102_05 (AMBER)	DCC (JH & PM)	10:55 – 11:05
6.	Demand Forecasting FOR INFORMATION	OPSG_134_1102_06 (AMBER)	DCC (ES)	11:05 – 11:25
7.	4G CH&N: IPV Exit Update FOR DECISION	OPSG_134_1102_07 (AMBER)	DCC (SM)	11:25 – 11:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	Performance measurement Methodology Document (PMMD) - Performance Measurement Exception List (PMEL) FOR INFORMATION	OPSG_134_1102_08 (AMBER)	DCC (GS)	11:40 – 12:00
Break				12:00 - 12:10
9.	Virtual WAN Agreements FOR INFORMATION	OPSG_134_1102_09 (GREEN)	DESNZ (JE)	12.10 – 12.20
10.	Change Capacity & Improvements FOR DISCUSSION	OPSG_134_1102_10 (AMBER)	DCC (JH & PM)	12.20 – 12.45
11.	CSPN Scaling & Optimisation FOR INFORMATION	OPSG_134_1102_11 (GREEN)	DCC (RV)	12:45 – 13:00
12.	SMETS1 Retry Strategy FOR DISCUSSION	OPSG_134_1102_12 (GREEN)	DCC (DR)	13:00 – 13:20
13.	Any Other Business Future Service Management <i>Late Paper</i>	OPSG_134_1102_13 (GREEN)	DCC (MW & PH)	13:20 – 13:30
For Information Items				
14.	Release Implementation Document	OPSG_134_1102_14 (GREEN)	DCC	
15.	Spurious Alerts	OPSG_134_1102_15 (AMBER)	DCC	
16.	Business and Development Plan - Workshop Information	OPSG_134_1102_16 (GREEN)	DCC	
17.	DCC Consultations	OPSG_134_1102_17 (CLEAR)	DCC	

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