

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject

Operations Group Meeting 137_2403

24 March 2025, 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_135_2402 - Draft Meeting Minutes v1.0 (GREEN) OPSG_135_2402 - Draft Meeting Minutes v2.0 - RED-LINED (AMBER)	SECAS (HG)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_137_2403_02 (CLEAR)	SECAS (HG)	12:35 – 12:50
3.	SEC Panel Reports – February 2025 FOR DECISION	OPSG_137_2403_03 (AMBER)	SECAS (CJ)	12:50 – 12:55
4.	PMR – January 2025 FOR DECISION	OPSG_137_2403_04 (GREEN)	SECAS (CJ)	12:55 – 13:05
5.	CSPN Update FOR INFORMATION	OPSG_137_2403_05 (GREEN) OPSG_137_2403_05 (AMBER)	DCC (RC & LH)	13:05 – 14:05
Break				14:05 – 14:15
6.	Northbound Prioritisation Principles FOR DISCUSSION	OPSG_137_2403_06 (GREEN)	SECAS (JB)	14:15 – 14:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	BPI FOR INFORMATION	OPSG_137_2403_07 (AMBER)	DCC (AR)	14:35 – 15:15
8.	Future Connectivity North FOR INFORMATION	OPSG_137_2403_08 (AMBER)	DCC (GA & CK)	15:15 – 15:40
Break				15:40 – 15:50
9.	MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF' FOR DISCUSSION	OPSG_137_2403_09 (CLEAR)	SECAS (GS)	15:50 – 16:10
10.	Major Incidents Review Reports FOR DECISION	OPSG_137_2403_10 (AMBER)	SECAS (CM)	16:10 – 16:20
11.	Any Other Business	Verbal	All	16:20 – 16:25
For Information Items				
12.	ECOS – Auto Rotation	OPSG_137_2403_12 (AMBER)	DCC (DC)	
13.	Manufacturing Pack	OPSG_137_2403_13 (AMBER)	DCC (DC)	

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com