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Operations Group Meeting 138_0804

8 April 2025, 9:20 – 13:30

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_136_1103 - Draft Meeting Minutes v.2.0 - RED LINED (GREEN)	SECAS (HG)	9:30 – 9:35
2.	Actions Outstanding FOR DECISION	OPSG_138_0804_02 (CLEAR)	SECAS (HG)	9:35 – 9:45
3.	RAID Log Review FOR DECISION	OPSG_138_0804_03 (AMBER)	SECCo (AB)	9:45 – 9:55
4.	MP242 'Change to Operational Metrics to Measure on Success' FOR DISCUSSION	OPSG_138_0804_04 (GREEN)	DCC (GS)	9:55 – 10:25
5.	Non-Communicating Update FOR DISCUSSION	OPSG_138_0804_05 (GREEN) <i>late paper</i>	DCC (AR)	10:25 – 10:45
Break				10:45 – 10:55
6.	DCC Operational Update FOR DISCUSSION	OPSG_138_0804_06 (GREEN) <i>late paper</i>	DCC (JH)	10:55 – 11:40
7.	SMETS2 Enduring solution & Tactical solution FOR DISCUSSION	OPSG_138_0804_07 (AMBER)	DCC (RV)	11:40 – 12:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Break				12:10 – 12:20
8.	MP288 'Erroneous Section J Default Notices' FOR DISCUSSION	OPSG_138_0804_08 (CLEAR)	SECAS (SG)	12:20 – 12:40
9.	MP287 'Access to historic GSME battery Alerts' FOR DISCUSSION	OPSG_138_0804_09 (CLEAR)	SECAS (BG)	12:40 – 13:00
10.	Any Other Business	Verbal	All	13:00 – 13:05
For Information Items				
11.	DCC Consultations	OPSG_138_0804_11 (CLEAR)	DCC	
12.	FSM	OPSG_138_0804_12 (GREEN)	DCC	

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