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Operations Group Meeting 139_2804

28 April 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_137_2403 - Draft Meeting Minutes v1.0 (GREEN)	SECAS (HG)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_139_2804_02 (CLEAR)	SECAS (HG)	12:35 – 12:50
3.	SEC Panel Reports – March 2025 FOR DECISION	OPSG_139_2804_03 (GREEN) OPSG_139_2804_03 (AMBER)	SECAS (CM)	12:50 – 12:55
4.	PMR – February 2025 FOR DECISION	OPSG_139_2804_04 (GREEN)	SECAS (CM)	12:55 – 13:00
5.	Major Incidents FOR DECISION	OPSG_139_2804_05 (AMBER)	SECAS (CM)	13:00 – 13:10
6.	CSPN: Red Light Issue FOR DISCUSSION	OPSG_139_2804_06 (AMBER)	DCC (SM)	13:10 – 13:30
Break				13:30 – 13:40
7.	BPI - Install & Commission Best Practice Guidance Update FOR DECISION	OPSG_139_2804_07 (AMBER)	DCC (AR)	13:40 – 14:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	Future Connectivity North FOR INFORMATION	OPSG_139_2804_08 (AMBER)	DCC (GA, KL, CN)	14:40 – 15:00
Break				15:00 – 15:10
9.	MP289 'BCDR Engagement' FOR DISCUSSION	OPSG_139_2804_09 (CLEAR)	SECAS (TL)	15:10 – 15:30
10.	Known Device Issues Log Draft Review FOR DISCUSSION	OPSG_139_2804_10 (GREEN)	SECCo (JS)	15:30 – 15:50
11.	Any Other Business	Verbal	All	15:50 – 16:05
For Information Items				
12.	Network Traffic Management Update	OPSG_139_2804_12 (AMBER)	DCC	
13.	DCO	OPSG_139_2804_13 (GREEN)	DCC	

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