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Operations Group Meeting 140_1305

13 May 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_138_0804 - Draft Meeting Minutes v.2.0 - RED LINED (GREEN)	SECAS (HG)	9:30 – 9:35
2.	Actions Outstanding FOR DECISION	OPSG_140_1305_02 (CLEAR)	SECAS (HG)	9:35 – 9:45
3.	RAID Log Review FOR DECISION	OPSG_140_1305_03 (AMBER)	SECCo (AB)	9:45 – 9:55
4.	Non-Communicating Update FOR DISCUSSION	OPSG_140_1305_04 (AMBER)	DCC (AR)	9:55 – 10:15
Break				10:15 – 10:25
5.	DCC Operational Update FOR DISCUSSION	OPSG_140_1305_05 (AMBER) late paper	DCC (JH)	10:25 – 11:10
6.	FSM FOR INFORMATION	OPSG_140_1305_06 (AMBER)	DCC (PH)	11:10 – 11:30
Break				11:30 – 11:40
7.	Customer First FOR INFORMATION	OPSG_140_1305_07 (AMBER)	DCC (SH)	11:40 – 12:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	Any Other Business	Verbal	All	12:10 – 12:15
For Information Items				
9.	DCC Consultations	OPSG_140_1305_09 (CLEAR)	DCC	
10.	3G Sunsetting Meter firmware distribution time proposal discussion	OPSG_140_1305_10 (AMBER)	DCC	
11.	Manufacturing Pack 2	OPSG_140_1305_011 (AMBER)	DCC	

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