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Operations Group Meeting 149_2209

22 September 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_147_1908 - Draft Meeting Minutes v.1.0 (GREEN)	SECAS (HG)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_149_2209_02 (CLEAR)	SECAS (HG)	12:35 – 12:45
3.	OPSG Actions Review FOR INFORMATION	Presentation	SECAS (HG)	12:45 – 12:55
4.	SEC Panel Reports FOR DECISION	OPSG_149_2209_04 (GREEN) OPSG_149_2209_04 (AMBER)	SECCo (CM)	12:55 – 13:00
5.	PMR FOR DECISION	OPSG_149_2209_05 (GREEN)	SECCo (CM)	13:00 – 13:05
6.	Major Incident Reports FOR DECISION	OPSG_149_2209_06 (AMBER)	SECCo (CM)	13:05 – 13:10
7.	Industry Impacts of Major Incidents FOR DISCUSSION	OPSG_149_2209_07 (AMBER)	SECCo (CM)	13:10 – 13:25
Break				13:25 – 13:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	BPI FOR INFORMATION	OPSG_149_2209_08 (AMBER)	DCC (AR)	13:35 – 14:15
9.	CH&N Contract Principles – ‘Polluter Pays’ Principle FOR DECISION	OPSG_149_2209_09 (AMBER)	DCC (LS)	14:15 – 14:35
10.	SMETS1 DCO Go Live FOR DISCUSSION	OPSG_149_2209_10 (GREEN)	DCC (MS <)	14:35 – 14:50
Break				14:50 – 15:00
11.	Fylingdales Coverage Update FOR ENDORSEMENT	OPSG_149_2209_11 (GREEN)	DCC (RC)	15:00 – 15:10
12.	Product Assurance Update FOR INFORMATION	OPSG_149_2209_12 (GREEN)	DCC (SM)	15:10 – 15:25
13.	TIRG Issues Log FOR DECISION	Presentation	SECAS (CT)	15:25 – 15:35
14.	CH Returns BAU FOR INFORMATION	OPSG_149_2209_14 (AMBER) <i>Late Paper</i>	DCC (WF)	15:35 – 15:45
15.	ECoS Re-Procurement Introduction and User Experience FOR DISCUSSION	OPSG_149_2209_15 (GREEN)	DCC (SG)	15:45 – 16:00
16.	FSM FOR DECISION	OPSG_149_2209_16 (GREEN)	DCC (JT & RT)	16:00 – 16:10
17.	Any Other Business	Verbal	All	16:10 – 16:30
For Information Items				
19.	4G Maintenance Release 1 Update	OPSG_149_2209_19 (GREEN)	DCC	

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