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Operations Group Meeting 154_0912

9 December 2025, 9:20 – 16:00

In-Person Meeting

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Welcome and Introductions			OPSG Chair	9:20 – 10:00
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_152_1111 - Draft Meeting Minutes v.1.0 (GREEN)	SECAS (HG)	10:00 – 10:05
2.	Actions Outstanding FOR DECISION	OPSG_154_0912_02 (CLEAR)	SECAS (HG)	10:05 – 10:25
3.	RAID Log Review FOR DECISION	OPSG_154_0912_03 (AMBER) OPSG_154_0912_03 (RED)	SECCo (CM)	10:25 – 10:30
4.	DCC Non-Communicating Update – New Data FOR DISCUSSION	OPSG_154_0912_04 (AMBER) <i>Late Paper</i>	DCC (AR & CT)	10:30 – 10:50
5.	DCC Operational Update – Incident Management Update FOR DISCUSSION	OPSG_154_0912_05 (AMBER) <i>Late Paper</i>	DCC (JH & JA)	10:50 – 11:50
Break				11:50 - 12:00
6.	GSOP Project Recommendations FOR DECISION	OPSG_154_0912_06 (GREEN)	SECCo (JS)	12:00 – 12:30
7.	Future Service Management (FSM) Update FOR DECISION	OPSG_154_0912_07 (GREEN)	DCC (MW & SG)	12:30 – 13:00

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8.	Ofgem Consultation DCC Price Control RY 2024/25 FOR DISCUSSION	OPSG_154_0912_08 (AMBER)	SECCo (OM & KN)	13:00 – 13:15
Lunch				13:15 – 13:35
9.	4G Roaming FOR DECISION	OPSG_154_0912_09 (AMBER)	DCC (SM & KB)	13:35 – 13:55
10.	MP305 'Communications Hub Review' FOR INFORMATION	OPSG_154_0912_10 (CLEAR)	SECAS (MR)	13:55 – 14:15
11.	MP293 'Deferment of DCC Planned Maintenance during Adverse Weather' FOR DISCUSSION	OPSG_154_0912_11 (CLEAR)	SECAS (LB)	14:15 – 14:30
12.	ECOS Business Needs FOR ENDORSEMENT	OPSG_154_0912_12 (GREEN)	DCC (SG & RM)	14:30 – 14:50
Break				14:50 – 15:00
13.	VWAN LSC Plan and Approach FOR INFORMATION	OPSG_154_0912_13 (GREEN)	DCC (CP & HR)	15:00 – 15:15
14.	TIRG Issues Log FOR DECISION	OPSG_154_0912_14 (GREEN)	SECAS (CT)	15:15 – 15:25
15.	Any Other Business NODI ToR Approval	Verbal	All	15:25 – 15:35
For Information Items				
16.	DCC Consultations	OPSG_154_0912_16 (CLEAR)	DCC	
17.	DSP DCC Connect Customer Plan	OPSG_154_0912_17 (GREEN)	DCC	
18.	DCO	OPSG_154_0912_18 (GREEN)	DCC	

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