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Operations Group Meeting 69_1204

12 April 2022, 09:20 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_67_0803 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_69_1204_02	SECAS (JM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_69_1204_03 (AMBER)	DCC (WL/ID/DR/IB)	09:55 – 10:35
4.	FOC Heightened Service Management Plan FOR DISCUSSION	OPSG_69_1204_04 (AMBER)	DCC (GS)	10:35 – 10:50
Break				10:50 – 11:00
5.	Update on 1 April Price Change FOR INFORMATION	OPSG_69_1204_05 (AMBER)	DCC (GS)	11:00 – 11:20
6.	Faster Switching - Transition Stage 2 Go Live FOR DECISION	OPSG_69_1204_06 (AMBER)	DCC (KF)	11:20 – 12:00
7.	SI & DSMS Programme - Introduction and Engagement Plan FOR DISCUSSION	OPSG_69_1204_07 (AMBER)	DCC (VS)	12:00 – 12:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	Annual Outage & BCDR 2022 – Proposed BCDR Issues & Changes FOR DISCUSSION	OPSG_69_1204_08 (AMBER) (<i>late paper</i>)	DCC (US)	12:20 – 12:35
Lunch				12:35 – 13:05
9.	Action 50/11 FOR INFORMATION	OPSG_69_1204_09 (AMBER)	SECAS (AB/EW)	13:05 – 13:20
10.	TSP Operational Readiness FOR DISCUSSION	OPSG_69_1204_10 (AMBER)	DCC (SB)	13:20 – 13:35
11.	OPSG Issues Log - Progress Report FOR DECISION	OPSG_69_1204_11 (AMBER)	SECAS (EA)	13:35 – 13:55
12.	DCC Non-Compliances FOR DISCUSSION	OPSG_69_1204_12 (AMBER)	DCC (EB)	13:55 – 14:35
Break				14:35 – 14:45
13.	ECoS: TMAD FOR DISCUSSION	OPSG_69_1204_13 (AMBER)	DCC (KL)	14:45 – 15:05
14.	Major Incident Review FOR DISCUSSION	OPSG_69_1204_14 (AMBER) OPSG_69_1204_14 – Appx A (AMBER)	SECAS (VA)	15:05 – 15:25
15.	OPSG Project: Performance Assurance Framework FOR DISCUSSION	OPSG_69_1204_15 (GREEN) OPSG_69_1204_15 – Appx A (AMBER)	SECAS (DS)	15:25 – 15:45
16.	Customer Perspective	Verbal	OPSG	15:45 – 15:50
17.	Any Other Business (AOB) • Technical Refresh Issues Resolution FOR DISCUSSION	Verbal	DCC (PW)	15:50 – 16:00
For Information Items				
18.	Panel Feedback FOR INFORMATION	OPSG_69_1204_17 (AMBER)		



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