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Operations Group Meeting 71_1005

10 May 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_69_1204 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_71_1005_02	SECAS (JM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_71_1005_03 (AMBER)	DCC (WL/ID/DR/IB)	09:55 – 10:45
4.	Action 50/11 - Further Changes Following Modification FOR INFORMATION	OPSG_71_1005_04	SECAS (AB/EW)	10:45 – 11:05
Break				11:05 – 11:15
5.	TSP Operational Readiness FOR DISCUSSION	OPSG_71_1005_05 (AMBER)	DCC (SB)	11:15 – 11:35
6.	Technical Refresh Lessons Learnt FOR DECISION	OPSG_71_1005_06 (AMBER)	DCC (DR)	11:35 – 12:15
7.	OPSG Issues Log Update FOR DISCUSSION	OPSG_71_1005_07 (AMBER) (<i>late paper</i>)	SECAS (EA)	12:15 – 12:40
8.	OPSG Risks Register - Follow Up FOR DISCUSSION	OPSG_71_1005_08 OPSG_71_1005_08	SECAS (EA)	12:40 – 12:55

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		– Appx A (<i>late paper</i>)		
Lunch				12:55 – 13:25
9.	CSP N Scaling and Optimisation Project – Update FOR DISCUSSION	OPSG_71_1005_09 (AMBER)	DCC (PB)	13:25 – 13:40
10.	ECoS - TMAD Engagement FOR DISCUSSION	OPSG_71_1005_10 (AMBER)	DCC (KL)	13:40 – 14:10
11.	OPSG Project - Performance Assurance Framework PID - Final Review FOR DECISION	OPSG_71_1005_11 (AMBER)	GEMSERV (AH)	14:10 – 14:40
Break				14:40 – 14:50
12.	Work Package - Q4 2021/22 (Jan - March) actuals FOR DECISION	OPSG_71_1005_12 (AMBER)	SECAS (LE)	14:50 – 14:55
13.	MP109 'ADT and Exit Quarantine file delivery mechanism' FOR DECISION	OPSG_71_1005_13 (RED)	DCC (DR)	14:55 – 15:15
14.	MP187 'Incorporation of Target Round Trip Times and Target Success Rates into the SEC' FOR DISCUSSION	OPSG_71_1005_14 OPSG_71_1005_14 – Appx A OPSG_71_1005_14 – Appx B OPSG_71_1005_14 – Appx C (<i>late paper</i>)	SECAS (BB)	15:15 – 15:45
15.	Customer Perspective	Verbal	OPSG	15:45 – 15:50
16.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:50 – 16:00
For Information Items				
17.	Panel Feedback FOR INFORMATION	OPSG_71_1005_17 (AMBER)		

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