

Operations Group Meeting 71_1005

10 May 2022, 09:20 – 16:00

Teleconference

Paper Overview

Item No.	Agenda Item	Paper Overview	Recommendations
Welcome and Introductions			
Items for Business			
1.	Previous Meeting Minutes FOR DECISION	The Draft Minutes from the April 2022 meeting (OPSG_69) are presented for approval.	The OPSG is requested to: APPROVE the minutes as final.
2.	Actions Outstanding FOR DECISION	An update on the outstanding actions from previous meetings (OPSG_69).	The OPSG is requested to: NOTE the outstanding actions; and AGREE to any revised dates.
3.	DCC Operational Update FOR DISCUSSION (AMBER)	This presentation provides an update on the DCC's operations including portfolio, prepayment performance, Incidents, Planned and Unplanned Maintenance, Change Management and SMETS1.	The OPSG is requested to: NOTE the update and overview of DCC's current data.
4.	Action 50/11 - Further Changes Following Modification FOR INFORMATION	This presentation provides review of why further modifications have been needed to correct issues with modifications that have previously been implemented. This is to address action 50/11.	The OPSG is requested to: NOTE the findings set out in this paper; and AGREE that action 50/11 can be closed.
5.	TSP Operational Readiness FOR DISCUSSION (AMBER)	This presentation provides an update on the Trusted Service Provider (TSP) project including information on the project timescales, engagement activities and operational readiness.	The OPSG is requested to: NOTE the presentation.
6.	Technical Refresh Lessons Learnt FOR DECISION (AMBER)	This paper provides lessons learnt from the Technical Refreshes from DCC's engagement with the SEC Sub-	The OPSG is requested to: NOTE the presentation.

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		committees and the decisions the DCC's programme team had made.	
7.	OPSG Issues Log Update FOR DISCUSSION (AMBER)	This paper provides an update on OPSG Issue investigations captured via the OPSG Issues Log.	The OPSG is requested to: NOTE the presentation and next steps.
8.	OPSG Risks Register - Follow Up FOR DISCUSSION (AMBER)	This paper provides an update on the status of actively managed entries on the OPSG Risk Register.	The OPSG is requested to: NOTE the contents of this paper; NOTE the contents of Appendix A for the SEC Panel view on OPSG Risks; PROVIDE any final comments on the wording, impact, and severity of any existing OPSG Risks by 06 May 2022; and PROVIDE any final comments verbally on the wording, impact, and severity of any existing OPSG Risks on 10 May 2022 at the OPSG 71 meeting under agenda item 8 – OPSG Risk.
9.	CSP N Scaling and Optimisation Project – Update FOR DISCUSSION (AMBER)	This presentation provides an update on the progress of the CSP N Scaling and Optimisation Project	The OPSG is requested to: NOTE the presentation and next steps.
10.	ECoS - TMAD Engagement FOR DISCUSSION (AMBER)	This presentation provides an update on the TMAD Engagement as part of the ECoS programme. This also includes the proposed Live Service Criteria for the ECoS Programme.	The OPSG is requested to: NOTE the presentation and next steps.
11.	OPSG Project - Performance Assurance Framework PID - Final Review FOR DECISION (GREEN)	This presentation provides the final review and approval of the draft Project Initiation Document (PID) (Appendix A) for the introduction of a Performance Assurance Framework (PAF) for the SEC.	The OPSG is requested to: REVIEW the Performance Assurance Framework – Project Initiation Document (Appendix A); PROVIDE any final comments or feedback to SECAS at the OPSG or by contacting SECAS by 9 May 2022; and

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			APPROVE the PID and therefore the Project progressing to Phase 2 – Deliver Governance Arrangements.
12.	Work Package - Q4 2021/22 (Jan - March) actuals FOR DECISION (AMBER)	This paper provides the OPSG with a lookback report against the Q4 2021/22 (January – March) Work Package.	The OPSG is requested to: NOTE the Lookback Report against the Work Package for Q4 2021/22.
13.	MP109 'ADT and Exit Quarantine file delivery mechanism' FOR DISCUSSION (RED)	This paper provides details of DCC proposed changes to the SSI, proposed as part of SEC MP109.	The OPSG is requested to: NOTE the presentation; and AGREE to the development of the SIP 8 and SIP 9.
14.	June 2022 SEC Release FOR DISCUSSION (AMBER)	This presentation provides members with an overview of progress of components for the June 2022 SEC Release.	The OPSG is requested to: NOTE the presentation and provide any comments.
15.	MP187 'Incorporation of Target Round Trip Times and Target Success Rates into the SEC' FOR DISCUSSION	This paper presents the Proposed Solution for Modification Proposal MP187 'Incorporation of Target Round Trip Times and Target Success Rates into the SEC'	The OPSG is requested to: AGREE the proposed definitions are suitable; AGREE that the DCC's methodology for both ESME and GSME is sound; and PROVIDE views on the MP187 Proposed Solution.
16.	Customer Perspective	All	
17.	Any Other Business (AOB)	Verbal	
For Information Items			
18.	Panel Feedback FOR INFORMATION	This presentation provides updates from the April Panel meeting.	The OPSG is requested to: NOTE the update.

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	(AMBER)		