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## Operations Group Meeting 73\_1406

**14 June 2022, 10:00 – 16:00**

**8 Fenchurch Place, London, EC3M 4AJ**

### Agenda

| Item No.                  | Agenda Item                                                                        | Paper Reference                                                                  | Meeting Lead         | Time          |
|---------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------|---------------|
|                           | Welcome and Introductions                                                          |                                                                                  | OPSG Chair           | 09:50 – 10:00 |
| <b>Items for Business</b> |                                                                                    |                                                                                  |                      |               |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>                                    | OPSG_71_1005 - Draft Minutes                                                     | SECAS (VA)           | 10:00 – 10:05 |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                                         | OPSG_73_1406_02                                                                  | SECAS (JM)           | 10:05 – 10:25 |
| 3.                        | DCC Operational Update<br><b>FOR DISCUSSION</b>                                    | OPSG_73_1406_03<br>( <b>AMBER</b> )                                              | DCC<br>(WL/ID/DR/IB) | 10:25 – 11:05 |
| 4.                        | FOC Heightened Service Management Plan<br><b>FOR DISCUSSION</b>                    | OPSG_73_1406_04<br>( <b>AMBER</b> )                                              | DCC (GS)             | 11:05 – 11:25 |
| <b>Break</b>              |                                                                                    |                                                                                  |                      | 11:25 – 11:35 |
| 5.                        | WNC CH Incident<br><b>FOR DISCUSSION</b>                                           | OPSG_73_1406_05<br>( <b>AMBER</b> )                                              | DCC (SK)             | 11:35 – 11:50 |
| 6.                        | Annual Outage Plan<br>a) Version Control<br>b) Revised Plan<br><b>FOR DECISION</b> | OPSG_73_1406_06<br>( <b>AMBER</b> )                                              | DCC (SH)             | 11:50 – 12:20 |
| 7.                        | Panel Response to OPR RY 2021/22<br><b>FOR DECISION</b>                            | OPSG_73_1406_07<br>( <b>GREEN</b> )<br>OPSG_73_1406_07 – Appx A ( <b>GREEN</b> ) | SECAS (RK)           | 12:20 – 12:45 |

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| Item No.                     | Agenda Item                                                                        | Paper Reference                                                                     | Meeting Lead       | Time                 |
|------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------|----------------------|
| <b>Lunch</b>                 |                                                                                    |                                                                                     |                    | <b>12:45 – 13:15</b> |
| 8.                           | June 2022 SEC Release - Readiness Review<br><b>FOR DECISION</b>                    | OPSG_73_1406_08<br>( <b>AMBER</b> )                                                 | DCC (GB)           | 13:15 – 13:55        |
| 9.                           | GBCS 4.1 Update<br><b>FOR DISCUSSION</b>                                           | OPSG_73_1406_09<br>( <b>AMBER</b> )                                                 | DCC (NH)           | 13:55 – 14:15        |
| 10.                          | CH&N Roadmap<br><b>FOR DISCUSSION</b>                                              | OPSG_73_1406_10<br>( <b>RED</b> )                                                   | DCC (AR)           | 14:15 – 14:55        |
| 11.                          | Supply Chain Update<br><b>FOR DISCUSSION</b>                                       | OPSG_73_1406_11<br>( <b>AMBER</b> )                                                 | DCC (LH)           | 14:55 – 15:05        |
| <b>Break</b>                 |                                                                                    |                                                                                     |                    | <b>15:05 – 15:15</b> |
| 12.                          | Spurious Alerts<br><b>FOR DISCUSSION</b>                                           | OPSG_73_1406_12<br>( <b>AMBER</b> )                                                 | DCC (NI)           | 15:15 – 15:30        |
| 13.                          | Work Package - Q2 2022 submission (Jul - Sept)<br><b>FOR DECISION</b>              | OPSG_73_1406_13<br>( <b>AMBER</b> )                                                 | SECAS (LE)         | 15:30 – 15:40        |
| 14.                          | Monitoring and Assurance of DCC Services - PID Final Review<br><b>FOR DECISION</b> | OPSG_73_1406_14<br>( <b>GREEN</b> )<br>OPSG_73_1406_14<br>– Appx A ( <b>GREEN</b> ) | GEMSERV<br>(AH/DS) | 15:40 – 15:50        |
| 15.                          | Customer Perspective                                                               | Verbal                                                                              | OPSG               | 15:50 – 15:55        |
| 16.                          | Any Other Business (AOB)<br>• Pending Devices in SMI<br><b>FOR DISCUSSION</b>      | OPSG_73_1406_16<br>( <b>AMBER</b> )                                                 | DCC (EB)           | 15:55 – 16:00        |
| <b>For Information Items</b> |                                                                                    |                                                                                     |                    |                      |
| 17.                          | Panel Feedback<br><b>FOR INFORMATION</b>                                           | OPSG_73_1406_17<br>( <b>AMBER</b> )                                                 |                    |                      |

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