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Operations Group Meeting 77_0908

9 August 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_75_1207- Draft Minutes OPSG_75_1207 - Confidential Draft Meeting Minutes (RED)	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_77_0908_02	SECAS (JM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_77_0908_03 (AMBER)	DCC (GL/SA/CA/DR/NI)	09:55 – 10:35
4.	WNC Hubs and Claims for Losses FOR DISCUSSION	OPSG_77_0908_04 (GREEN) OPSG_77_0908_04 – Appx A (GREEN) OPSG_77_0908_04 – Appx B (GREEN)	SECAS (TN)	10:35 – 10:50
Break				10:50 – 11:00
5.	WAN Coverage Reporting FOR DISCUSSION	OPSG_77_0908_05 (AMBER)	DCC / SECAS (JM)	11:00 – 11:20
6.	2G/3G Sunsetting FOR DISCUSSION	OPSG_77_0908_06 (AMBER) OPSG_77_0908_06 – Appx A (AMBER)	DCC (HB) / SECAS (JM)	11:20 – 11:40

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7.	Annual Outage & BCDR 2022 Plan FOR DECISION	OPSG_77_0908_07 (AMBER) (<i>late paper</i>)	DCC	11:40 – 12:00
8.	Enduring Approach to Price Change events FOR DISCUSSION	OPSG_77_0908_08 (AMBER)	DCC	12:00 – 12:30
Lunch				12:30 – 13:00
9.	CSP N Scaling and Optimisation Plan FOR DISCUSSION	OPSG_77_0908_09 (AMBER)	DCC (PB)	13:00 – 13:20
10.	November 2022 SEC Release FOR DISCUSSION	OPSG_77_0908_10 (AMBER)	DCC	13:20 – 13:40
11.	DSMS FOR DISCUSSION	OPSG_77_0908_11 (AMBER)	DCC	13:40 – 14:10
12.	OPSG Risk Register – Progress Report FOR DECISION	OPSG_77_0908_12	SECAS (EA)	14:10 – 14:30
Break				14:30 – 14:40
13.	OPSG Issue - Incorrect or No DNO Certificates FOR DISCUSSION	Verbal	SECAS (EA)	14:40 – 14:50
14.	TSP Operational Readiness FOR DISCUSSION	OPSG_77_0908_14 (AMBER)	DCC (SB)	14:50 – 15:10
15.	Lookback report - Q1 2022 (Apr - June) actuals FOR INFORMATION	OPSG_77_0908_15 (AMBER)	SECAS (LE)	15:10 – 15:20
16.	Customer Perspective	Verbal	OPSG	15:20 – 15:30
17.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:30 – 16:00
For Information Items				

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18.	Panel Feedback FOR INFORMATION	OPSG_77_0908_18 (AMBER)		
19.	Spurious Alerts FOR INFORMATION	OPSG_77_0908_19 (AMBER) (late)		

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