

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Operations Group Meeting 84_2811

28 November 2022, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_82_2410 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_84_2811_02	SECAS (VA)	12:35 – 12:45
3.	SEC Panel Reports a) Registration Data Provider Incidents b) SEC Panel Quarterly Problem Report Summary c) DCC Certificate Signing Request Variance Report d) DCC Responsible Communications Hubs Returns Quarterly Report FOR DECISION	OPSG_84_2811_03 (GREEN) OPSG_84_2811_03 – Appx A (AMBER) OPSG_84_2811_03 – Appx B (AMBER) OPSG_84_2811_03 – Appx C (AMBER) OPSG_84_2811_03 – Appx D (AMBER)	SECAS (EA)	12:45 – 13:05
Break				13:05 – 13:15
4.	PMR Report – September 2022 FOR DECISION	OPSG_84_2811_04 – (GREEN) OPSG_84_2811_04 – Appx A (GREEN) OPSG_84_2811_04 – Appx B (GREEN) OPSG_84_2811_04 – Appx C (AMBER)	SECAS (EA)	13:15 – 13:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
5.	Business Processes Indicator Performance Summary Report - September 2022 FOR DISCUSSION	OPSG_84_2811_05 (AMBER)	DCC (CA)	13:35 – 13:55
6.	Business Processes Indicator Performance Plan FOR DISCUSSION	OPSG_84_2811_06 (AMBER)	DCC (CA)	13:55 – 14:15
7.	OPSG Risk Register FOR DISCUSSION	OPSG_84_2811_07	SECAS (EA)	14:15 – 14:30
Break				14:30 – 14:40
8.	OPSG Issue Log - Progress Report FOR DISCUSSION	OPSG_84_2811_08	SECAS (EA)	14:40 – 14:50
8a.	Incorrect or No DNO Certificates FOR INFORMATION	Verbal	SECAS (EA)	14:50 – 15:00
8b.	SMI Inaccuracies FOR DISCUSSION	Verbal	SECAS (EA)	15:00 – 15:10
9.	Ofgem Price Control RY2021/22 FOR INFORMATION	OPSG_84_2811_09	SECAS (TN)	15:10 – 15:30
10.	Work Package - Q4 2022/23 submission (Jan - Mar) FOR DECISION	OPSG_84_2811_10 (AMBER)	SECAS (JM)	15:30 – 15:35
11.	OPSG Project 2023-2026 FOR DECISION	OPSG_84_2811_11	SECAS (AL)	15:35 – 15:45
12.	OPSG Project: DCC Monitoring & Assurance FOR DECISION	OPSG_84_2811_12 OPSG_84_2811_12 – Appx A (AMBER) OPSG_84_2811_12 – Appx B (AMBER)	GEMSERV (BM)	15:45 – 15:55
13.	Any Other Business (AOB)	Verbal	All	15:55 – 16:30

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com