

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 86_1001

10 January 2023, 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_85_1312 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_86_1001_02	SECAS (VA)	09:35 – 09:50
3.	DCC Operational Update FOR DISCUSSION	OPSG_86_1001_03 (AMBER) (<i>late paper</i>)	DCC (GL/RJ/CA/NI)	09:50 – 10:40
4.	EBSS and Price Change Event (January) FOR DISCUSSION	OPSG_86_1001_04 (AMBER) (<i>late paper</i>)	DCC (GL)	10:40 – 11:00
Break				11:00 – 11:10
5.	Spurious Alerts FOR DISCUSSION	OPSG_86_1001_05 - paper overview (GREEN) OPSG_86_1001_05 - (AMBER)	DCC (NI)	11:10 – 11:30
6.	Service Outage Strategy FOR DISCUSSION	OPSG_86_1001_06 (AMBER) (<i>late paper</i>)	DCC (DR)	11:30 – 12:00
7.	DSP Tech Refresh Revised Annual Outage Plan FOR DISCUSSION	OPSG_86_1001_07 - paper overview (GREEN) OPSG_86_1001_07 (AMBER)	DCC (SH)	12:00 – 12:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Lunch				12:30 – 13:00
8.	DSP Target Operating Model (TOM) FOR DISCUSSION	OPSG_86_1001_08 - paper overview (GREEN) OPSG_86_1001_08 (AMBER)	DCC (SE)	13:00 – 13:30
9.	June 2023 SEC Release - Readiness Review FOR DISCUSSION	OPSG_86_1001_09 - paper overview (GREEN) OPSG_86_1001_09 (AMBER)	DCC (RM/KL)	13:30 – 13:50
10.	OPSG Issues Log FOR DECISION	OPSG_86_1001_10 (AMBER) (<i>late paper</i>)	SECAS (EA)	13:50 – 14:10
Break				14:10 – 14:20
11.	GBCS 3.2 CH Upgrade/Releases FOR DISCUSSION	OPSG_86_1001_11 (AMBER) (<i>late paper</i>)	DCC (BM)	14:20 – 14:40
12.	Secure BCDR Test FOR DECISION	OPSG_86_1001_12 (AMBER)	DCC (US)	14:40 – 14:55
13.	OPSG Priorities and Work Plan 2023 FOR DISCUSSION	OPSG_86_1001_13 (GREEN) OPSG_86_1001_13 – Appx A (AMBER)	SECAS (JM)	14:55 – 15:25
14.	Customer Perspective	Verbal	OPSG	15:25 – 15:30
15.	Any Other Business (AOB) FOR DECISION	Verbal	All	15:30 – 16:00
For Information Items				
16.	Panel Feedback FOR INFORMATION	OPSG_86_1001_16 (AMBER)		

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