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Operations Group Meeting 89_2702

27 February 2023, 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_87_2301 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_89_2702_02	SECAS (VA)	12:35 – 12:45
3.	SEC Panel Reports - January 2023 - DCC Quarterly Problem Report Q4 2022 - DCC Responsible Communications Hubs Returns Quarterly Report - Service Request Forecast Variance Panel Report – Q4 2022 FOR DECISION	OPSG_89_2702_03 - (GREEN) OPSG_89_2702_03 – Appx A (AMBER) OPSG_89_2702_03 – Appx B (AMBER) , OPSG_89_2702_03 – Appx C (GREEN) OPSG_89_2702_03 – Appx D (AMBER)	SECAS (EA)	12:45 – 13:05
Break				13:05 – 13:15
4.	PMR Report – December 2022 FOR DECISION	OPSG_89_2702_04 – (GREEN) OPSG_89_2702_04 – Appx A (GREEN) OPSG_89_2702_04 – Appx B (GREEN) OPSG_89_2702_04 – Appx C (GREEN)	SECAS (EA)	13:15 – 13:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Break				13:55 – 14:05
5.	Business Processes Indicator Performance Summary Report - December 2022 FOR DISCUSSION	OPSG_89_2702_05 (AMBER)	DCC (CA)	14:05 – 14:25
6.	Business Processes Indicator Performance Plan FOR DISCUSSION	OPSG_89_2702_06 (AMBER)	DCC (CA)	14:25 – 14:55
7.	CH Exceptions FOR DISCUSSION	OPSG_89_2702_07 (AMBER)	DCC (GF)	14:55 – 15:15
8.	Any Other Business (AOB)	Verbal	All	15:15 – 16:30

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