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## Operations Group Meeting 90\_1403

14 March 2023, 09:50 – 16:00

Teleconference

### 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_88_1402 - Draft Minutes                                                                                      | SECAS (VA)     | 10:00 – 10:05 |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>          | OPSG_90_1403_02                                                                                                   | SECAS (VA)     | 10:05 – 10:20 |
| 3.                        | DCC Operational Update<br><b>FOR DISCUSSION</b>     | OPSG_90_1403_03<br>( <b>AMBER</b> )                                                                               | DCC (JH/LM)    | 10:20 – 11:10 |
| <b>Break</b>              |                                                     |                                                                                                                   |                | 11:10 – 11:20 |
| 4.                        | June 2023 SEC Release<br><b>FOR DISCUSSION</b>      | OPSG_90_1403_04 – paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_04<br>( <b>AMBER</b> ) ( <i>late paper</i> ) | DCC (PM)       | 11:20 – 11:40 |
| 5.                        | BCDR Consultation<br><b>FOR DISCUSSION</b>          | OPSG_90_1403_05 – paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_05<br>( <b>AMBER</b> )                       | DCC (DR/US/MN) | 11:40 – 11:55 |
| 6.                        | Annual Outage Plan 2023/2024<br><b>FOR DECISION</b> | OPSG_90_1403_06 – paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_06<br>( <b>AMBER</b> )                       | DCC (DR)       | 11:55 – 12:15 |

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| Item No.     | Agenda Item                                                                      | Paper Reference                                                                                | Meeting Lead | Time                 |
|--------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------|----------------------|
| 7.           | Spurious Alerts<br><b>FOR DISCUSSION</b>                                         | OPSG_90_1403_07 –<br>paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_07<br>( <b>AMBER</b> ) | DCC (NI)     | 12:15 – 12:35        |
| 8.           | DSP Migration and<br>Transition Approach<br><b>FOR DISCUSSION</b>                | OPSG_90_1403_08 –<br>paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1402_08<br>( <b>RED</b> )   | DCC (AA)     | 12:35 – 13:05        |
| <b>Lunch</b> |                                                                                  |                                                                                                |              | <b>13:05 – 13:35</b> |
| 9.           | DCC Service Management<br>System (DSMS)<br><b>FOR DISCUSSION</b>                 | OPSG_90_1403_09 –<br>paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_09<br>( <b>AMBER</b> ) | DCC (CS)     | 13:35 – 13:55        |
| 10.          | OMS and CH Logistics -<br>Business Case<br>Requirements<br><b>FOR DISCUSSION</b> | OPSG_90_1403_10 –<br>paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_10<br>( <b>AMBER</b> ) | DCC (RR/RN)  | 13:55 – 14:15        |
| 11.          | ECoS - Progress Towards<br>Readiness Review<br><b>FOR DISCUSSION</b>             | OPSG_90_1403_11 –<br>paper overview<br>( <b>GREEN</b> )<br>OPSG_90_1403_11<br>( <b>AMBER</b> ) | DCC          | 14:15 – 14:35        |
| <b>Break</b> |                                                                                  |                                                                                                |              | <b>14:35 – 14:45</b> |
| 12.          | EBSS and Price Change<br>Event<br><b>FOR DISCUSSION</b>                          | OPSG_90_1403_12 –<br>( <b>AMBER</b> ) ( <i>late paper</i> )                                    | DCC (GL)     | 14:45 – 15:05        |
| 13.          | N56 Alerts Update<br><b>FOR DISCUSSION</b>                                       | OPSG_90_1403_13 –<br>( <b>AMBER</b> ) ( <i>late paper</i> )                                    | DCC (HM)     | 15:05 – 15:20        |
| 14.          | Work Package: Q1 2023<br>submission (Apr -Jun)<br><b>FOR DECISION</b>            | OPSG_90_1403_14<br>( <b>AMBER</b> )                                                            | SECAS (JB)   | 15:20 – 15:30        |
| 15.          | Customer Perspective                                                             | Verbal                                                                                         | OPSG         | 15:30 – 15:35        |

| Item No.                     | Agenda Item                                     | Paper Reference                     | Meeting Lead | Time          |
|------------------------------|-------------------------------------------------|-------------------------------------|--------------|---------------|
| 16.                          | Any Other Business (AOB)<br><b>FOR DECISION</b> | Verbal                              | All          | 15:35 – 16:00 |
| <b>For Information Items</b> |                                                 |                                     |              |               |
| 17.                          | Panel Feedback<br><b>FOR INFORMATION</b>        | OPSG_90_1403_17<br>( <b>AMBER</b> ) |              |               |

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