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## Operations Group Meeting 91\_2703

**27 March 2023, 12:20 – 15:50**

**Teleconference**

### Agenda

| Item No.                  | Agenda Item                                                                                     | Paper Reference                                                                                                                                                   | Meeting Lead | Time                 |
|---------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------|
|                           | Welcome and Introductions                                                                       |                                                                                                                                                                   | OPSG Chair   | 12:20 – 12:30        |
| <b>Items for Business</b> |                                                                                                 |                                                                                                                                                                   |              |                      |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>                                                 | OPSG_89_2702 – Draft Minutes                                                                                                                                      | SECAS (VA)   | 12:30 – 12:35        |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                                                      | OPSG_91_2703_02                                                                                                                                                   | SECAS (VA)   | 12:35 – 12:45        |
| 3.                        | SEC Panel Reports - February 2023<br>• RDP Reports<br><b>FOR DECISION</b>                       | OPSG_91_2703_03 - <b>(GREEN)</b><br>OPSG_91_2703_03 – Annex A <b>(AMBER)</b>                                                                                      | SECAS (EA)   | 12:45 – 13:05        |
| <b>Break</b>              |                                                                                                 |                                                                                                                                                                   |              | <b>13:05 – 13:15</b> |
| 4.                        | PMR Report – January 2023<br><b>FOR DECISION</b>                                                | OPSG_91_2703_04 – <b>(GREEN)</b><br>OPSG_91_2703_04 – Appx A <b>(GREEN)</b><br>OPSG_91_2703_04 – Appx B <b>(GREEN)</b><br>OPSG_91_2703_04 – Appx C <b>(GREEN)</b> | SECAS (EA)   | 13:15 – 13:45        |
| 5.                        | Business Processes Indicator Performance Summary Report - January 2023<br><b>FOR DISCUSSION</b> | OPSG_91_2703_05 <b>(AMBER)</b>                                                                                                                                    | DCC (CA)     | 13:45 – 14:05        |
| 6.                        | Business Processes Indicator Performance Plan<br><b>FOR DISCUSSION</b>                          | OPSG_91_2703_06 <b>(AMBER)</b>                                                                                                                                    | DCC (CA)     | 14:05 – 14:25        |

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| Item No.     | Agenda Item                                                                 | Paper Reference                                                                     | Meeting Lead | Time                 |
|--------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------|----------------------|
| <b>Break</b> |                                                                             |                                                                                     |              | <b>14:25 – 14:35</b> |
| <b>7.</b>    | Major Incident Review<br><b>FOR DECISION</b>                                | OPSG_91_2703_07<br>( <b>AMBER</b> )<br>OPSG_91_2703_07 -<br>Appx A ( <b>AMBER</b> ) | SECAS (VA)   | 14:35 – 15:05        |
| <b>8.</b>    | OPSG Risk Register<br><b>FOR DECISION</b>                                   | OPSG_91_2703_08<br>( <b>AMBER</b> )                                                 | SECAS (EA)   | 15:05 – 15:25        |
| <b>9.</b>    | Incorrect or No DNO Certificates<br>- Issue Update<br><b>FOR DISCUSSION</b> | OPSG_91_2703_09<br>( <b>AMBER</b> )                                                 | SECAS (EA)   | 15:25 – 15:45        |
| <b>10.</b>   | Any Other Business (AOB)                                                    | Verbal                                                                              | All          | 15:45 – 15:50        |

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