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Operations Group Meeting 98_1107

11 July 2023, 09:50 – 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_96_1306 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_98_1107_02	SECAS (VA)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_98_1107_03 (AMBER) (<i>late paper</i>)	DCC (JH/LM)	09:55 – 10:45
Break				10:45 – 10:55
4.	July Price Change Event Initial Update FOR DISCUSSION	OPSG_98_1107_04 (AMBER) (<i>late paper</i>)	DCC (JH)	10:55 – 11:10
5.	DSMS FOR DISCUSSION	OPSG_98_1107_05 – paper overview (GREEN) OPSG_98_1107_05 (AMBER)	DCC (TW)	11:10 – 11:35
6.	CSP N Scaling & Optimisation FOR INFORMATION	OPSG_98_1107_06 – paper overview (GREEN) OPSG_98_1107_06 (AMBER)	DCC (CC)	11:35 – 12:05

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Lunch				12:05 – 12:35
7.	OPSG Risk Register - Progress Report FOR DECISION	OPSG_98_1107_07	SECAS (EA)	12:35 – 12:55
8.	DSP Update FOR INFORMATION	OPSG_98_1107_08 – paper overview (RED) OPSG_98_1107_08 (RED)	DCC (RM/TW)	12:55 – 13:25
9.	Proposed Amendment to the DSP Alert Protection Mechanism Exclusion List FOR DECISION	OPSG_98_1107_09 – paper overview (GREEN) OPSG_98_1107_09 (AMBER)	DCC (GL)	13:25 – 13:35
10.	Northbound Prioritisation FOR DECISION	OPSG_98_1107_10 – paper overview (GREEN) OPSG_98_1107_10 (GREEN)	DCC (HM)	13:35 – 13:45
Break				13:45 – 13:55
11.	November 2023 SEC Release FOR INFORMATION	OPSG_98_1107_11 – paper overview (GREEN) OPSG_98_1107_11 (AMBER)	DCC (JH)	13:55 – 14:10
12.	Toshiba GBCS 4.1 Update FOR DECISION	OPSG_98_1107_12 – paper overview (GREEN) OPSG_98_1107_12 (AMBER)	DCC (NH)	14:10 – 14:40
13.	DCC Engagement RY 22/23 FOR DECISION	OPSG_98_1107_13 – paper overview (GREEN) OPSG_98_1107_13 (AMBER)	SECAS (TN)	14:40 – 14:55
14.	MP241 'Interoperability Checker Update' FOR DISCUSSION	OPSG_98_1107_14 – Appx A OPSG_98_1107_14 – Appx A	SECAS (MS)	14:55 – 15:10
15.	Customer Perspective	Verbal	OPSG	15:10 – 15:15

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16.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:15 – 16:00
For Information Items				
17.	Panel Feedback FOR INFORMATION	OPSG_98_1107_17 (AMBER)		
18.	Spurious Alerts FOR INFORMATION	OPSG_98_1107_18 (AMBER)		

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