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## Operations Group Meeting 27\_0312

**3 December 2019, 10:00 – 16:00**

**Gemserv, 8 Fenchurch Place, London, EC3M 4AJ**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		Chair	
<b>Items for Business</b>				
1.	Previous Meeting Minutes <b>FOR DECISION</b>	OPSG_26_0511 – Draft Minutes OPSG_26a_0811 - Draft Minutes OPSG_26b_1311 - Draft Minutes	SECAS	10:00 – 10:05
2.	Panel Feedback Report <b>FOR INFORMATION</b>	Verbal	SECAS	10:05 – 10:10
3.	Actions Outstanding <b>FOR DECISION</b>	OPSG_27_0312_03 (late paper)	SECAS	10:10 – 10:30
4.	Major Incidents <b>FOR DECISION</b>	OPSG_27_0312_04 ( <b>AMBER</b> ) OPSG_27_0312_04 – Appx A ( <b>AMBER</b> )	DCC/SECAS	10:30 – 10:45
<b>Break</b>				<b>10:45 – 10:55</b>
5.	DCC Operational Update <b>FOR DISCUSSION</b>	OPSG_27_0312_05 (late paper)	DCC	10:55 – 11:25
6.	CSP N Installation failures/times <b>FOR DISCUSSION</b>	OPSG_27_0312_06	DCC	11:25 – 11:40
7.	CSP C&S/CSP N Audits <b>FOR DISCUSSION</b>	OPSG_27_0312_07	DCC	11:40 – 12:10

8.	Meter Firmware OTAs <b>FOR DISCUSSION</b>	Verbal Update	DCC	12:10 – 12:15
9.	CH Exceptions <b>FOR DISCUSSION</b>	OPSG_27_0312_09 (late paper)	DCC	12:15 – 12:35
10.	Alerts <b>FOR DISCUSSION</b>	OPSG_27_0312_10 (late paper)	DCC	12:35 – 12:55
<b>Lunch</b>				<b>12:55 – 13:25</b>
11.	BCDR Update <b>FOR DISCUSSION</b>	OPSG_27_0312_11	DCC	13:25 – 13:45
12.	Customer Perspective <b>FOR DISCUSSION</b>	Verbal	OPSG Members	13:45 – 13:55
13.	Operational Metrics Project <b>FOR DISCUSSION</b>	OPSG_27_0312_13 - Presentation OPSG_27_0312_13 - Highlight Report - (AMBER) OPSG_27_0312_13 - PID (late paper)	SECAS	13:55 – 14:25
14.	TABASC Effectiveness Review Briefing <b>FOR DISCUSSION</b>	OPSG_27_0312_14	SECAS	14:25 – 14:40
15.	Modifications Update • MP088 • SECMP0062 • SECMP0067 <b>FOR DISCUSSION</b>	Presentation	SECAS	14:40 – 14:50
16.	New Draft Proposals and Modification Proposals <b>FOR DECISION</b>	OPSG_27_0312_16 OPSG_27_0312_16 – Appx A OPSG_27_0312_16 – Appx B OPSG_27_0312_16 – Appx C OPSG_27_0312_16 – Appx D OPSG_27_0312_16 – Appx E	SECAS	14:50 – 15:00
<b>Break</b>				<b>15:00 – 15:05</b>
17.	OPSG Issues Log <b>FOR DISCUSSION</b>	OPSG_27_0312_17	SECAS	15:05 – 15:25
18.	Maintenance Trial Extension <b>FOR DECISION</b>	OPSG_27_0312_18	DCC	15:25 – 15:35
19.	OMS & CH returns update <b>FOR DECISION</b>	Presentation	DCC	15:35 – 15:45
20.	Any Other Business • January 2020 Agenda	OPSG_27_0312_20	SECAS	15:45 – 16:00

	FOR DECISION			
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