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Operations Group Meeting 28_0701

7 January 2020, 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	
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_27_0312 – Draft Minutes	SECAS	10:00 – 10:05
2.	Panel Feedback Report FOR INFORMATION	Verbal	SECAS	10:05 – 10:15
3.	Actions Outstanding FOR DECISION	OPSG_28_0701_03	SECAS	10:15 – 10:25
4.	Major Incidents FOR DECISION	OPSG_28_0701_04 (AMBER) OPSG_28_0701_04 – Appx A (AMBER)	DCC/SECAS	10:25 – 10:40
5.	DCC Operational Update FOR DISCUSSION	OPSG_28_0701_05	DCC	10:40 – 11:00
Break				11:00 – 11:05
6.	PMR Report FOR DECISION	OPSG_28_0701_06	SECAS	11:05 – 11:25
7.	Panel Reports FOR DECISION	OPSG_28_0701_07	SECAS	11:25 – 11:45
8.	Capacity Update FOR DISCUSSION	OPSG_28_0701_08	DCC	11:45 – 12:15
9.	OPSG Issues Log FOR DISCUSSION	OPSG_28_0701_09	DCC	12:15 – 12:45

Lunch				12:45 – 13:15
10.	Strategic View FOR DISCUSSION	OPSG_28_0701_10	DCC	13:15 – 14:00
11.	Customer perspective FOR DISCUSSION	Verbal	OPSG Members	14:00 – 14:10
12.	Operational Metrics Project FOR DISCUSSION	OPSG_28_0701_12	SECAS	14:10 – 14:40
13.	Category 1 vs Category 2 FOR DISCUSSION	OPSG_28_0701_13	DCC	14:40 – 15:00
14.	New Draft Proposals and Modification Proposals FOR DECISION	OPSG_28_0701_14 OPSG_28_0701_14 – Appx A OPSG_28_0701_14 – Appx B OPSG_28_0701_14 – Appx C OPSG_28_0701_14 – Appx D	SECAS	15:00 – 15:20
Break				15:20 – 15:25
15.	CH Exceptions FOR DISCUSSION	OPSG_28_0701_15	DCC	15:25 – 15:35
16.	Alerts FOR DISCUSSION	OPSG_28_0701_16	DCC	15:35 – 15:45
17.	Any Other Business FOR DECISION		All	15:45 – 16:00

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