SEC
Smart Energy Code

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Operations Group Meeting 31_0704

7 April 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			OPSG Chair	
Items for Business				
1.	Previous Meeting Minutes **FOR DECISION**	OPSG_30_0303 – Draft Minutes	SECAS (JM)	10:00 – 10:05
2.	Panel Feedback **FOR INFORMATION**	Verbal	SECAS (JM)	10:05 – 10:10
3.	Actions Outstanding **FOR DECISION**	OPSG_31_0704_03 *(late paper)*	SECAS (JM)	10:10 – 10:20
4.	Corona Virus Update **FOR DISCUSSION**	Verbal	DCC (AH)	10:20 – 10:40
5.	OPSG Issues Log **FOR DECISION**	OPSG_31_0704_05	SECAS (AS)	10:40 – 10:50
6.	IOC Aclara LSC **FOR DECISION**	OPSG_31_0704_06 (**RED**) OPSG_31_0704_06 - Annex I (**RED**) OPSG_31_0704_06 - Annex J (**RED**)	DCC (CT)	10:50 – 11:40
Break				**11:40 – 11:50**
7.	June 2020 Preliminary Review **FOR DECISION**	OPSG_31_0704_07 (**AMBER**) OPSG_31_0704_07 (**RED**)	DCC (RR/DK)	11:50 – 12:10

8.	Major Incidents **FOR DISCUSSION**	OPSG_31_0704_08 (**AMBER**)	DCC (WL)	12:10 – 12:15
9.	DCC Operational Update **FOR DISCUSSION**	OPSG_31_0704_09 (**AMBER**)	DCC (AH)	12:15 – 12:45
10.	Spurious Alerts **FOR DISCUSSION**	OPSG_31_0704_10 (**AMBER**)	DCC (DR)	12:45 – 13:25
Lunch				**13:25 – 13:55**
11.	Excluded Alerts - SECMP0062 **FOR DISCUSSION**	OPSG_31_0704_11 (**AMBER**)	DCC (GL)	13:55 – 14:10
12.	CSP Audits **FOR DISCUSSION**	OPSG_31_0704_12 (**AMBER**) *(late paper)*	DCC (MA)	14:10 – 14:30
13.	CSP N Capacity/Network modelling **FOR DISCUSSION**	OPSG_31_0704_13 (**AMBER**) *(late paper)*	DCC (MA)	14:30 – 14:40
14.	On Demand Read Requests **FOR DISCUSSION**	Verbal	DCC (WL/NI)	14:40 – 15:00
Break				**15:00 – 15:10**
15.	Work Package - Q1 2020 submission (Apr - Jun) **FOR DECISION**	OPSG_31_0704_15 (**AMBER**)	SECAS (RH)	15:10 – 15:20
16.	Operational Metrics Project **FOR DISCUSSION**	OPSG_31_0704_16 (**GREEN**) *(late paper)*	SECAS (DB)	15:20 – 15:45
17.	Customer Perspective **FOR DISCUSSION**	Verbal	OPSG Members	15:45 – 15:50
18.	New Actions **FOR DECISION**	Verbal	SECAS (JM)	15:50 – 15:55
19.	Any Other Business (AOB)	Verbal		15:55 – 16:00
Information Items				
20.	New Draft Proposals and Modification Proposals **FOR INFORMATION**	OPSG_31_0704_20 OPSG_31_0704_20 – Appx A OPSG_31_0704_20 – Appx B OPSG_31_0704_20 – Appx C OPSG_31_0704_20 – Appx D		

		OPSG_31_0704_20 – Appx E OPSG_31_0704_20 – Appx F		

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com