

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 32\_0505

**5 May 2020, 10:00 – 16:00**

**Teleconference**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	
<b>Items for Business</b>				
1.	Previous Meeting Minutes <b>FOR DECISION</b>	OPSG_31_0704 – Draft Minutes	SECAS (VA)	10:00 – 10:05
2.	Panel Feedback <b>FOR INFORMATION</b>	Verbal	SECAS (JM)	10:05 – 10:10
3.	Actions Outstanding <b>FOR DECISION</b>	OPSG_32_0505_03	SECAS (JM)	10:10 – 10:20
4.	Covid-19 Update <b>FOR DISCUSSION</b>	Verbal	DCC (AH)	10:20 – 10:30
5.	OPSG Issues Log <b>FOR DECISION</b>	OPSG_32_0505_05	SECAS (AS)	10:30 – 10:40
<b>Break</b>				<b>10:40 – 10:45</b>
6.	CSP Audits – CSP C&S <b>FOR DISCUSSION</b>	OPSG_32_0505_06 ( <b>AMBER</b> )	DCC	10:45 – 11:10
7.	CSP Audits – CSP N <b>FOR DISCUSSION</b>	OPSG_32_0505_07 ( <b>AMBER</b> )	DCC	11:10 – 11:35
8.	CSPN Capacity/Network modelling <b>FOR DISCUSSION</b>	OPSG_32_0505_08 ( <b>AMBER</b> )	DCC	11:35 – 11:45
<b>Break</b>				<b>11:45 – 11:50</b>

9.	DCC Operational Update <b>FOR DISCUSSION</b>	OPSG_32_0505_09 (AMBER)	DCC (AH)	11:50 – 12:10
10.	CH Logistics Update <b>FOR DISCUSSION</b>	OPSG_32_0505_10 (AMBER)	DCC (RC)	12:10 – 12:20
11.	Aged Incidents <b>FOR DISCUSSION</b>	OPSG_32_0505_11 (AMBER)	DCC (WL)	12:20 – 12:40
<b>Lunch</b>				<b>12:40 – 13:10</b>
12.	SECMP0062 Governance Process -Traffic Management Mechanism Document <b>FOR DISCUSSION</b>	OPSG_32_0505_12 (AMBER)	DCC (GL)	13:10 – 13:25
13.	Planned Maintenance Trial - Q1 review <b>FOR DISCUSSION</b>	OPSG_32_0505_13 (AMBER)	DCC (DR)	13:25 – 13:40
<b>Break</b>				<b>13:40 – 13:45</b>
14.	Spurious Alerts <b>FOR DISCUSSION</b>	OPSG_32_0505_14 (AMBER)	DCC	13:45 – 14:15
15.	On Demand Read Requests <b>FOR DISCUSSION</b>	OPSG_32_0505_15 (AMBER)	DCC	14:15 – 14:35
<b>Break</b>				<b>14:35 – 14:45</b>
16.	CH Exceptions <b>FOR DISCUSSION</b>	OPSG_32_0505_16 (AMBER)	DCC	14:45 – 15:05
17.	Network Evolution <b>FOR INFORMATION</b>	OPSG_32_0505_17	DCC/SECAS	15:05 – 15:30
18.	Work Package - Q4 Lookback Report (Jan-March) <b>FOR DECISION</b>	OPSG_32_0505_18 (AMBER)	SECAS	15:30 – 15:40
19.	Customer Perspective <b>FOR DISCUSSION</b>	Verbal	OPSG Members	15:40 – 15:45
20.	New Actions <b>FOR DECISION</b>	Verbal	SECAS (JM)	15:45 – 15:50
21.	Any Other Business (AOB)			15:50 – 16:00

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](mailto:Business.Support@Gemserv.com)