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Operations Group Meeting 33_0206

2 June 2020, 10:00 – 16:00

Teleconference

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_32_0505 – Draft Minutes	SECAS (VA)	10:00 – 10:05
2.	Panel Feedback FOR INFORMATION	Verbal	SECAS (JM)	10:05 – 10:10
3.	Actions Outstanding FOR DECISION	OPSG_33_0206_03	SECAS (JM)	10:10 – 10:25
4.	Covid-19 Update FOR DISCUSSION	OPSG_33_0206_04 (AMBER)	DCC (WL)	10:25 – 10:35
5.	OPSG Issues Log FOR DECISION	OPSG_33_0206_05	SECAS (AS)	10:35 – 10:45
Break				10:45 – 10:55
6.	BCDR - Revised Timelines FOR DECISION	OPSG_33_0206_06 (AMBER)	DCC (BC)	10:55 – 11:15
7.	DCC Operational Update FOR DISCUSSION	OPSG_33_0206_07 (AMBER)	DCC (WL)	11:15 – 11:45
8.	CH Logistics Update FOR DISCUSSION	OPSG_33_0206_08 (AMBER)	DCC (RC/WL)	11:45 – 12:00
Lunch				12:00 – 12:30

9.	Aged Incidents FOR DISCUSSION	OPSG_33_0206_09 (AMBER)	DCC (WL)	12:30 – 12:50
10.	CH Exceptions FOR DISCUSSION	OPSG_33_0206_10 (AMBER)	DCC	12:50 – 13:10
Break				13:10 – 13:20
11.	Incorrect or No DNO Credentials FOR DISCUSSION	OPSG_33_0206_11 (AMBER) <i>late paper</i>	DCC	13:20 – 13:35
12.	Spurious Alerts FOR DISCUSSION	OPSG_33_0206_12 (AMBER)	DCC	13:35 – 14:05
Break				14:05 – 14:15
13.	Operational Metrics Project Closure Summary FOR DISCUSSION	OPSG_33_0206_13 OPSG_33_0206_13 Appx A	SECAS (DB)	14:15 – 14:35
14.	MP122 - Operational Metrics Modification FOR DISCUSSION	OPSG_33_0206_14	SECAS (JH)	14:35 – 14:55
Break				14:55 – 15:05
15.	SEC November 2020 Release FOR DISCUSSION	OPSG_33_0206_15 OPSG_33_0206_15 – Appx A	DCC/SECAS (DK)	15:05 – 15:25
16.	New Draft Proposals and Modification Proposals FOR DISCUSSION	OPSG_33_0206_16 OPSG_33_0206_16 – Appx A OPSG_33_0206_16 – Appx B OPSG_33_0206_16 – Appx C OPSG_33_0206_16 – Appx D OPSG_33_0206_16 – Appx E OPSG_33_0206_16 – Appx F OPSG_33_0206_16 – Appx G OPSG_33_0206_16 – Appx H OPSG_33_0206_16 – Appx I	SECAS (JM)	15:25 – 15:30

17.	Customer Perspective FOR DISCUSSION	Verbal	OPSG Members	15:30 – 15:35
18.	New Actions FOR DECISION	Verbal	SECAS (JM)	15:35 – 15:40
19.	Any Other Business (AOB) • Alert Suppression reporting	OPSG_33_0206_19 (AMBER)	DCC	15:40 – 16:00

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