SEC
Smart Energy Code

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Operations Group Meeting 34_0707

7 July 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_33_0206 – 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_34_0707_03	SECAS (JM)	10:10 – 10:20
4.	Covid-19 Update **FOR DISCUSSION**	OPSG_34_0707_04 (**AMBER**)	DCC (WL)	10:20 – 10:30
5.	OPSG Issues Log **FOR DECISION**	OPSG_34_0707_05	SECAS (AS)	10:30 – 10:40
Break				**10:40 – 10:45**
6.	DCC Operational Update **FOR DISCUSSION**	OPSG_34_0707_06 (**AMBER**)	DCC (WL/JG/DR)	10:45 – 11:25
7.	Spurious Alerts **FOR DISCUSSION**	OPSG_34_0707_07 (**AMBER**)	DCC (NI/IB)	11:25 – 11:40
8.	CSP N Performance & Reporting **FOR DISCUSSION**	OPSG_34_0707_08 (**AMBER**)	DCC (MA)	11:40 – 12:00
Break				**12:00 – 12:05**

9.	Major Incident Review **FOR DISCUSSION**	OPSG_34_0707_09 (**AMBER**) OPSG_34_0707_09 – Appx A (**AMBER**) OPSG_34_0707_09 – Appx B (**AMBER**)	SECAS/DCC (WL)	12:05 – 12:25
10.	CH Logistics **FOR DISCUSSION**	OPSG_34_0707_10 (**AMBER**)	DCC (RC)	12:25 – 12:45
Lunch				**12:45 – 13:15**
11.	SMETS1 Live Service Criteria - Secure MOC **FOR DISCUSSION**	OPSG_34_0707_11 (**AMBER**) *(late paper)*	DCC (CT/NS/AW/JH)	13:15 – 14:05
Break				**14:05 – 14:10**
12.	Network Evolution Plan **FOR DISCUSSION**	OPSG_34_0707_12 (**AMBER**) *(late paper)*	DCC (SS)	14:10 – 14:40
13.	SSI Consultation **FOR DISCUSSION**	OPSG_34_0707_13 (**AMBER**)	DCC (DR)	14:40 – 15:00
Break				**15:00 – 15:05**
14.	Incorrect or No DNO Credentials **FOR DISCUSSION**	OPSG_34_0707_14 (**AMBER**)	DCC (CH)	15:05 – 15:20
15.	PMEL Governance **FOR DISCUSSION**	OPSG_34_0707_15 (**AMBER**)	DCC (MA)	15:20 – 15:30
Break				**15:30 – 15:35**
16.	New Draft Proposals and Modification Proposals **FOR DISCUSSION**	OPSG_34_0707_16 OPSG_34_0707_16 – Appx A	SECAS (JH)	15:35 – 15:40
17.	Customer Perspective • DCC Triage **FOR DISCUSSION**	Verbal	OPSG Small Supplier	15:40 – 15:50
18.	New Actions **FOR DECISION**	Verbal	SECAS (JM)	15:50 – 15:55
19.	Any Other Business (AOB)	Verbal	DCC	15:55 – 16:00

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