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Operations Group Meeting 35_0408

4 August 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_34_0707 – 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_35_0408_03 (<i>late paper</i>) | SECAS (JM) | 10:10 – 10:20 |
| 4. | Covid-19 Update FOR DISCUSSION | OPSG_35_0408_04 (AMBER) | DCC (WL) | 10:20 – 10:30 |
| 5. | OPSG Issues Log FOR DECISION | OPSG_35_0408_05 | SECAS (AS) | 10:30 – 10:50 |
| Break | | | | 10:50 – 10:55 |
| 6. | DCC Operational Update FOR DISCUSSION | OPSG_35_0408_06 (AMBER) | DCC (WL/GP/DR) | 10:55 – 11:25 |
| 7. | Spurious Alerts FOR DISCUSSION | OPSG_35_0408_07 (AMBER) | DCC (NI/IB) | 11:25 – 11:45 |
| Break | | | | 11:45 – 11:50 |
| 8. | Major Incident Review FOR DECISION | OPSG_35_0408_08 (AMBER) | SECAS (VA) | 11:50 – 12:10 |

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|--------------|---|--|---------------------|----------------------|
| 9. | SMETS1 Major Incident Summary | OPSG_35_0408_09 (AMBER) | DCC (AA) | 12:10 – 12:30 |
| 10. | CSP N Performance & Reporting FOR DISCUSSION | OPSG_35_0408_10 (AMBER) | DCC (SH) | 12:30 – 13:00 |
| Lunch | | | | 13:00 – 13:30 |
| 11. | Aged Incidents & CH Exceptions FOR DISCUSSION | OPSG_35_0408_11 (AMBER) | DCC (WL) | 13:30 – 14:00 |
| 12. | Incorrect or No DNO Credentials FOR DISCUSSION | OPSG_35_0408_12 (AMBER) | DCC (CH) | 14:00 – 14:20 |
| Break | | | | 14:20 – 14:25 |
| 13. | SEC Release - November 2020 FOR DISCUSSION | OPSG_35_0408_13 (AMBER) | DCC (SB) | 14:25 – 14:45 |
| 14. | Interoperability Checker Service FOR DISCUSSION | OPSG_35_0408_14 (AMBER) | DCC (CT) | 14:45 – 15:05 |
| Break | | | | 15:05 – 15:10 |
| 15. | Network Evolution: CH & N FOR DISCUSSION | OPSG_35_0408_15 (AMBER) (late paper) | DCC (RC/JH/JH) | 15:10 – 15:40 |
| 16. | New Draft Proposals and Modification Proposals FOR DISCUSSION | OPSG_35_0408_16 – Appx A OPSG_35_0408_16 – Appx B OPSG_35_0408_16 – Appx C | SECAS (JH) | 15:40 – 15:45 |
| 17. | Customer Perspective • DCC Triage FOR DISCUSSION | Verbal | OPSG Small Supplier | 15:45 – 15:50 |
| 18. | Any Other Business (AOB) | Verbal | DCC | 15:50 – 16:00 |

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