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## Operations Group Meeting 41\_2501

**25 January 2021, 13:20 – 16:30**

**Teleconference Meeting**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		Chair	13:20 – 13:30
<b>Items for Business</b>				
1.	Actions Outstanding <b>FOR DECISION</b>	OPSG_41_2501_01	SECAS (JM)	13:30 – 13:50
2.	DCC Pandemic Update <b>FOR INFORMATION</b>	OPSG_41_2501_02 (AMBER)	DCC (WL)	13:50 – 14:05
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variation Report c) DCC Service Request Variance Report <b>FOR DECISION</b>	OPSG_41_2501_03 (GREEN) OPSG_41_2501_03 – Appx A (AMBER) OPSG_41_2501_03 – Appx B (AMBER) OPSG_41_2501_03 – Appx C (AMBER)	SECAS (HE)	14:05 – 14:25
4.	CH Returns Report – Workshop Outputs <b>FOR DECISION</b>	OPSG_41_2501_04 (GREEN)	SECAS (HE)	14:25 – 14:45
<b>Break</b>				<b>14:45 – 14:55</b>
5.	PMR Report – November <b>FOR DECISION</b>	OPSG_41_2501_05 (GREEN) OPSG_41_2501_05 – Appx A (GREEN) OPSG_41_2501_05 – Appx B (GREEN) OPSG_41_2501_05 – Appx C (AMBER)	SECAS (HE)	14:55 – 15:25
6.	Major Incident Review <b>FOR DECISION</b>	OPSG_41_2501_06 (AMBER)	SECAS (VA)	15:25 – 15:45

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		OPSG_41_2501_06 – Appx A ( <b>AMBER</b> )		
<b>Break</b>				<b>15:45 – 15:55</b>
<b>7.</b>	CH and Network Evolution - Cost Benefit Analysis Review Outputs <b>FOR DISCUSSION</b>	OPSG_41_2501_08 ( <b>AMBER</b> ) OPSG_41_2501_08 – Appx A ( <b>AMBER</b> ) OPSG_41_2501_08 – Appx B ( <b>AMBER</b> )	SECAS (JM)	15:55 – 16:15
<b>8.</b>	Any Other Business (AOB)	Verbal	SECAS (JM)	16:15 – 16:30

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