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Operations Group Meeting 43_2202

22 February 2021, 12:20 – 16:30

Teleconference

Paper Overview

Item No.	Agenda Item	Paper Overview	Recommendation
	Welcome and Introductions		
Items for Business			
1.	Previous Meeting Minutes FOR DECISION	The draft minutes from the January 2021 meeting (OPSG_41) with redlined amendments. The OPSG is requested to agree to the redlined comments and approve the minutes as final.	The OPSG is requested: AGREE to the redlined comments APPROVE the minutes as final.
2.	Actions Outstanding FOR DECISION	An update on the outstanding actions from the previous meeting (OPSG_41).	The OPSG is requested to: NOTE the outstanding actions AGREE to any revised dates.
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variation Report c) DCC Service Request Variance Report d) Network Enhancement Plan Quarterly Report e) SEC Panel Quarterly Problem Report f) DCC Responsible Communications	A summary of the regular DCC SEC Panel Reports that have been delegated to the OPSG to review, comment and action as appropriate.	The OPSG is requested to: NOTE the contents of this paper AGREE whether a NEP report should be produced beyond Q4 2020 APPROVE the commentary in Annex 1 and raise any further issues to be provided to the SEC Panel.

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	Hubs Returns Quarterly Report FOR DECISION		
4.	PMR Report – December FOR DECISION	A summary of the monthly DCC Performance Measurement Report (PMR) for December 2020. The OPSG is requested to consider whether the report reflects the service experienced during this period.	The OPSG is requested to: DISCUSS the contents of this paper and Appendices A-C. AGREE whether the report reflects the service experienced for the period of the report. AGREE any identified issues to be escalated to the Panel.
5.	Smart Metering Systems Efficacy FOR DISCUSSION	This paper provides an overview of a review of the Device Interoperability Measurement Methodology on behalf of BEIS. <i>(late paper)</i>	The OPSG is requested to: NOTE the scope of the review. DISCUSS the relevant factors when assessing measures of device interoperability
6.	CSP N Tech Refresh FOR INFORMATION	Verbal	
Break			
7.	CH & Network - CBA follow up and RFP briefing FOR DISCUSSION	Verbal	
8.	Work Package - Q3 2020 (Oct - Dec) Lookback Report FOR INFORMATION	This paper provides a lookback report against the Q3 2020 (October – December) Work Package.	The OPSG is requested to: NOTE the lookback report.
9.	Any Other Business (AOB)	Verbal	