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Operations Group Meeting 43_2202

22 February 2021, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_41_2501 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_43_2202_02	SECAS (JM)	12:35 – 12:50
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 Hubs Returns Quarterly Report FOR DECISION	OPSG_43_2202_03 (GREEN) OPSG_43_2202_03 – Appx A (AMBER) OPSG_43_2202_03 – Appx B (AMBER) OPSG_43_2202_03 – Appx C (AMBER) OPSG_43_2202_03 – Appx D (GREEN) OPSG_43_2202_03 – Appx E (AMBER) OPSG_43_2202_03 – Appx F (AMBER) OPSG_43_2202_03 – Appx G (GREEN)	SECAS (HE)	12:50 – 13:10
4.	PMR Report – December FOR DECISION	OPSG_43_2202_04 (GREEN) OPSG_43_2202_04 – Appx A (GREEN) OPSG_43_2202_04 – Appx B (GREEN)	SECAS (HE)	13:10 – 13:40

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		OPSG_43_2202_04 – Appx C (AMBER)		
Break				13:40 – 13:50
5.	Smart Metering Systems Efficacy FOR DISCUSSION	OPSG_43_2202_05 (<i>late paper</i>)	Gemserv (PT)	13:50 – 14:15
6.	CSP N Tech Refresh FOR INFORMATION	Verbal	DCC (DR)	14:15 – 14:25
Break				14:25 – 14:35
7.	CH & Network - CBA follow up and RFP briefing FOR DISCUSSION	Verbal	DCC	14:35 – 16:15
8.	Work Package - Q3 2020 (Oct - Dec) Lookback Report FOR INFORMATION	OPSG_43_2202_08 (AMBER)	SECAS (JM)	16:15 – 16:25
9.	Any Other Business (AOB)	Verbal	All	16:25 – 16:30

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