

Operations Group Meeting 44_0203

2 March 2021, 09:20 – 16:00

Teleconference

Paper Overview

Item No.	Agenda Item	Paper Overview	Recommendations
Welcome and Introductions			
Items for Business			
1.	Previous Meeting Minutes FOR DECISION	The draft minutes from the February 2021 meeting (OPSG_42).	The OPSG is requested: APPROVE the minutes as final.
2.	Actions Outstanding FOR DECISION	An update on the outstanding actions from the previous meeting (OPSG_42).	The OPSG is requested to: NOTE the outstanding actions AGREE to any revised dates.
3.	DCC Operational Update FOR DISCUSSION	This presentation provides an update on the DCC's operations.	The OPSG is requested to: NOTE the update and overview of DCC's current data.
4.	CH Reporting - CHTs IVP and MVP FOR DISCUSSION	This is a new topic being introduced to the OPSG for discussion. SECAS and the DCC will outline the investigations into CHTs stock volumes, upgrade path for CHTs IVP and MVP end dates.	The OPSG is requested to: NOTE the presentation and provide any comments.
5.	SMETS1 Stability Plan Review FOR DISCUSSION	An update on the progress of the remediations for stability of the DCO service.	The OPSG is requested to: NOTE the January 2021 CSP N performance DISCUSS and comment on the PM2 Service Improvement Plan progress; and AGREE to proceed with the 'not killing jobs trial'
6.	Spurious Alerts FOR DISCUSSION	This presentation provides an update on SMETS2 Alerts and the actions taken by the DCC to mitigate and resolve the Alerts.	The OPSG is requested to: NOTE the update on Spurious Alerts

7.	Additional Maintenance and Adverse Weather Update FOR DISCUSSION	Provide members with updates on Adverse Weather Trial process, a view of plans to address the use of additional outages.	The OPSG is requested to: NOTE the Adverse Weather Trial and use of additional outages.
8.	OPSG Risks and Issues Log FOR DISCUSSION	This paper provides an update on the status of actively managed entries on the OPSG Issues Log, together with any activities planned to take place during the following month.	The OPSG is requested to: NOTE the contents of this paper APPROVE the recommended next steps for each issue.
9.	MP122A 'Operational Metrics' a) Live Service Criteria Review b) OPSG Readiness Review FOR DECISION	a) The assessment of readiness of MP122A against the Live Service Criteria (LSC). b) A summary of the changes that SECAS will make to their reporting reviews of the Performance Measurement Report (PMR) following the implementation of MP122A 'Operational Metrics' as part of the February 2021 SEC Release.	The OPSG is requested to: AGREE to DCC assessment of readiness for MP122A review the contents of the paper and APPROVE the next steps.
10.	CSP N Performance & Reporting FOR DISCUSSION	This presentation provides and update on CSP N Performance and the progress of PM2 Service Improvement Plans (SIPs).	The OPSG is requested to: DISCUSS and comment on the SIPs progress.
11.	Incorrect DNO Certificates FOR DISCUSSION	An update to methodology and statistics for reporting missing and incorrect ENO certificates and to ask members to use reporting provided.	The OPSG is requested to: NOTE the update on Incorrect DNO Certificates
12.	Work Package - Q1 2021 submission (Apr - Jun) FOR DECISION	The Work Package provides an overview of the estimated costs and activities for the SECAS core team and project resource for the period April – June 2021.	The OPSG is requested to: RECOMMEND the Quarterly Work Package for SECCo Board approval.
13.	Customer Perspective FOR DISCUSSION	Verbal	
14.	Any Other Business (AOB)	Verbal	

For Information Items			
15.	SEC Panel Feedback FOR INFORMATION	An update of the recent Sec Panel meeting	The OPSG is requested to: NOTE the SEC Panel Feedback