

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Operations Group Meeting 44_0203

2 March 2021, 09:20 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_42_0202_01	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_44_0203_02	SECAS (JM)	09:35 – 10:00
3.	DCC Operational Update FOR DISCUSSION	OPSG_44_0203_03 (AMBER) (<i>late paper</i>)	DCC (WL/JG/DR/NI)	10:00 – 10:40
Break				10:40 – 10:50
4.	CH Reporting - CHTs IVP and MVP FOR DISCUSSION	OPSG_44_0203_04 (AMBER)	DCC (PD)/ SECAS (JM)	10:50 – 11:10
5.	SMETS1 Stability Plan Review FOR DISCUSSION	OPSG_44_0203_05 (AMBER)	DCC (AA)	11:10 – 11:20
6.	Spurious Alerts FOR DISCUSSION	OPSG_44_0203_06 (AMBER)	DCC (NI/IB)	11:20 – 11:30
Break				11:30 – 11:40
7.	Additional Maintenance and Adverse Weather Update FOR DISCUSSION	OPSG_44_0203_07 (AMBER)	DCC (DR)	11:40 – 12:00

8.	OPSG Risks and Issues Log FOR DISCUSSION	OPSG_44_0203_08	SECAS (IB)	12:00 – 12:20
Lunch				12:20 – 12:50
9.	MP122A a) Live Service Criteria Review b) OPSG Readiness Review FOR DECISION	OPSG_44_0203_09 (AMBER) OPSG_44_0203_09 (GREEN)	DCC (EB/ST/DM) / SECAS (JM/JH/HE)	12:50 – 13:30
10.	CSP N Performance & Reporting FOR DISCUSSION	OPSG_44_0203_10 (AMBER)	DCC (GS)	13:30 – 14:00
Break				14:00 – 14:10
11.	Incorrect DNO Certificates FOR DISCUSSION	OPSG_44_0203_11 (AMBER)	DCC (CH)	14:10 – 14:30
12.	Work Package - Q1 2021 submission (Apr - Jun) FOR DECISION	OPSG_44_0203_12 (AMBER)	SECAS (JM)	14:30 – 14:40
13.	Customer Perspective FOR DISCUSSION	Verbal	OPSG	14:40 – 15:00
14.	Any Other Business (AOB)	Verbal	All	15:00 – 16:00
For Information Items				
15.	SEC Panel Feedback FOR INFORMATION	OPSG_44_0203_15		

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com