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## Operations Group Meeting 53\_2607

26 July 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
<b>Items for Business</b>				
1.	Previous Meeting Minutes <b>FOR DECISION</b>	OPSG_51_2806 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding <b>FOR DECISION</b>	OPSG_53_2607_02	SECAS (JM)	12:35 – 12:50
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variance Report c) DCC Service Request Variance Report <b>FOR DECISION</b>	OPSG_53_2607_03 (GREEN) OPSG_53_2607_03 – Appx A (AMBER) OPSG_53_2607_03 – Appx B (AMBER) OPSG_53_2607_03 – Appx C (AMBER)	SECAS (JM)	12:50 – 13:10
4.	PMR Report – May 2021 <b>FOR DECISION</b>	OPSG_53_2607_04 (GREEN) OPSG_53_2607_04 – Appx A (GREEN) OPSG_53_2607_04 – Appx B (GREEN) OPSG_53_2607_04 – Appx C (AMBER)	SECAS (JM)	13:10 – 13:40
<b>Break</b>				<b>13:40 – 13:50</b>
5.	Forecasting Update - SRV and CSR Modifications <b>FOR DISCUSSION</b>	OPSG_53_2607_05 (AMBER)	DCC (GL)	13:50 – 14:00

6.	Performance Indicator Summary Report - May 2021 <b>FOR DISCUSSION</b>	OPSG_53_2607_06 ( <b>AMBER</b> )	SECAS (JM)	14:00 – 14:35
7.	Risk Register <b>FOR DECISION</b>	OPSG_53_2607_07	SECAS (IB)	14:35 – 15:00
<b>Break</b>				<b>15:00 – 15:10</b>
8.	DSP Market Engagement Options <b>FOR DECISION</b>	OPSG_53_2607_08 ( <b>AMBER</b> )	DCC (DB)	15:10 – 16:05
9.	Major Incident Review <b>FOR DECISION</b>	OPSG_53_2607_09 ( <b>AMBER</b> ) OPSG_53_2607_09 Appx A ( <b>AMBER</b> )	SECAS (VA)	16:05 – 16:15
10.	Work Package Lookback Report - Q1 2021/22 (Apr - June) actuals <b>FOR INFORMATION</b>	OPSG_53_2607_10 ( <b>AMBER</b> )	SECAS (JM)	16:15 – 16:25
11.	Any Other Business (AOB)	Verbal	All	16:25 – 16:30

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