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Operations Group Meeting 58_0510

5 October 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_56_0707 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_58_0510_02	SECAS (JM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_58_0510_03 (AMBER)	DCC (WL/DR/NI/JG/CA)	09:55 – 10:40
4.	Spurious Alerts FOR DISCUSSION	OPSG_58_0510_04 (AMBER)	DCC (NI/IB)	10:40 – 11:00
Break				11:00 – 11:10
5.	CSP N Performance FOR DISCUSSION	OPSG_58_0510_05 (AMBER)	DCC (GS)	11:10 – 11:30
6.	Service Outage Strategy FOR DECISION	OPSG_58_0510_06 (AMBER)	DCC (DR)	11:30 – 12:00
7.	DSP Maintenance Request FOR DECISION	OPSG_58_0510_07 (AMBER) <i>late paper</i>	DCC (DR)	12:00 – 12:15
Break				12:15 – 12:25

8.	End to End Capacity Update FOR INFORMATION	OPSG_58_0510_08 (AMBER)	DCC (GL)	12:25 – 12:45
9.	November 2021 SEC Release FOR DECISION	OPSG_58_0510_09 (AMBER) OPSG_58_0510_09 – Appx A	DCC (LH/AD)	12:45 – 13:15
Lunch				13:15 – 13:45
10.	DCO Capacity FOR DISCUSSION	OPSG_58_0510_10 (AMBER)	DCC (GL)	13:45 – 14:10
11.	OPR/SEC PMR Targets and Measures FOR DISCUSSION	OPSG_58_0510_11 (GREEN)	DCC (AD)	14:10 – 14:35
12.	Supplier of Last Resort (SoLR) Update FOR INFORMATION	OPSG_58_0510_12 (RED)	DCC (EB)	14:35 – 14:50
Break				14:50 – 15:00
13.	MP122B 'Operational Metrics - Part 2' FOR DISCUSSION	OPSG_58_0510_13	SECAS (JH)	15:00 – 15:20
14.	MP162 'SEC Changes to deliver MHHS' FOR DISCUSSION	OPSG_58_0510_14 OPSG_58_0510_14 – Appx A OPSG_58_0510_14 – Appx B	SECAS (DK)	15:20 – 15:40
15.	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' FOR DISCUSSION	OPSG_58_0510_15 OPSG_58_0510_15 – Appx A	SECAS (AL)	15:40 – 15:50
16.	Customer Perspective FOR DISCUSSION	Verbal	OPSG	15:50 – 15:55
17.	Any Other Business (AOB)	Verbal	All	15:55 – 16:00
For Information Items				
18.	Panel Feedback FOR INFORMATION	OPSG_58_0510_18		

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