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## Operations Group Meeting 59\_2510

**25 October 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_57_2709 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding <b>FOR DECISION</b>	OPSG_59_2510_02	SECAS (JM)	12:35 – 12:55
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_59_2510_03 (GREEN) OPSG_59_2510_03 – Appx A (AMBER) OPSG_59_2510_03 – Appx B (AMBER) OPSG_59_2510_03 – Appx C (AMBER)	SECAS (JM)	12:55 – 13:15
<b>Break</b>				<b>13:15 – 13:25</b>
4.	PMR Report – August 2021 <b>FOR DECISION</b>	OPSG_59_2510_04 (GREEN) OPSG_59_2510_04 – Appx A (GREEN) OPSG_59_2510_04 – Appx B (GREEN) OPSG_59_2510_04 – Appx C (AMBER)	SECAS (JM)	13:25 – 14:05
5.	Performance Indicator Summary Report - August 2021 <b>FOR DISCUSSION</b>	OPSG_59_2510_05 (AMBER)	SECAS (JM)	14:05 – 14:35

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<b>Break</b>				<b>14:35 – 14:45</b>
6.	OPR/PMR Measures and Targets - Objectives and Approach <b>FOR DISCUSSION</b>	OPSG_59_2510_06 (AMBER)	DCC (AD/VR/KT)	14:45 – 15:15
7.	MP122B 'Operational Metrics - Part 2' <b>FOR DISCUSSION</b>	OPSG_59_2510_07	SECAS (JH)	15:15 – 15:35
<b>Break</b>				<b>15:35 – 15:45</b>
8.	MP162 'SEC Changes to deliver MHHS' <b>FOR DISCUSSION</b>	OPSG_59_2510_08 OPSG_59_2510_08 – Appx A OPSG_59_2510_08 – Appx B	SECAS (DK)	15:45 – 16:05
9.	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' <b>FOR DISCUSSION</b>	OPSG_59_2510_09 OPSG_59_2510_09 – Appx A	SECAS (AL)	16:05 – 16:15
10.	Work Package Look Back Report - Q2 2021 (Jul - Sep) actuals <b>FOR DECISION</b>	OPSG_59_2510_10 (AMBER)	SECAS (LE)	16:15 – 16:25
11.	Any Other Business (AOB)	Verbal	All	16:25 – 16:30

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