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Operations Group Meeting 64_2401

24 January 2022, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_61_2211 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_64_2401_02	SECAS (JM)	12:35 – 12:50
3.	SEC Panel Reports – November & December 2021 a) RDP Incidents b) DCC Certificate Signing Request Variance Report c) DCC Service Request Variance Report FOR DECISION	OPSG_64_2401_03 (GREEN) OPSG_64_2401_03 – Appx A (AMBER) OPSG_64_2401_03 – Appx B (AMBER) OPSG_64_2401_03 – Appx C (AMBER) OPSG_64_2401_03 – Appx D (AMBER) OPSG_64_2401_03 – Appx E (AMBER) OPSG_64_2401_03 – Appx F (AMBER)	SECAS (JM)	12:50 – 13:10
Break				13:10 – 13:20
4.	PMR Report – October & November 2021 FOR DECISION	OPSG_64_2401_04 (GREEN) OPSG_64_2401_04 – Appx A (GREEN) OPSG_64_2401_04 – Appx B (GREEN)	SECAS (JM)	13:20 – 14:10

Managed by



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		OPSG_64_2401_04 – Appx C (GREEN) OPSG_64_2401_04 – Appx D (AMBER)		
5.	Performance Indicator Summary Report – November 2021 FOR DISCUSSION	OPSG_64_2401_05 (AMBER)	SECAS (JM)	14:10 – 14:40
Break				14:40 – 14:50
6.	February 2022 SEC Release FOR DECISION	OPSG_64_2401_06	DCC (ST)	14:50 – 15:40
7.	SSI Improvement Proposal (SIP8 & SIP9) FOR DECISION	OPSG_64_2401_07 OPSG_64_2401_07 – Appx A	DCC (DR)	15:40 – 15:55
8.	OPSG Risk Register – Progress Report FOR DECISION	OPSG_64_2401_08 OPSG_64_2401_08 – Appx A	SECAS (EA)	15:55 – 16:15
9.	Any Other Business (AOB)	Verbal	All	16:15 – 16:30

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