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## Operations Group Meeting 105\_2310

23 October 2023, 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_103_2509 – Draft Minutes	SECAS (CM)	12:30 – 12:35
2.	Actions Outstanding <b>FOR DECISION</b>	OPSG_105_2310_02 – <b>(CLEAR)</b>	SECAS (CM)	12:35 – 12:50
3.	SEC Panel Reports - September 2023 <b>FOR DECISION</b>	OPSG_105_2310_03 - <b>(GREEN)</b>	SECAS (EA)	12:50 – 13:10
4.	PMR – August 2023 <b>FOR DECISION</b>	OPSG_105_2310_04 – <b>(GREEN)</b> OPSG_105_2310_04 – Appx A <b>(GREEN)</b> OPSG_105_2310_04 – Appx B <b>(GREEN)</b> OPSG_105_2310– Appx C <b>(GREEN)</b>	SECAS (EA)	13:10 – 13:40
<b>Break</b>				<b>13:40 – 13:50</b>
5.	Business Process Indicators Performance Summary <b>FOR DISCUSSION</b>	OPSG_105_2310_05 <b>(AMBER)</b>	DCC (AR/AR)	13:50 – 14:30
6.	Risk Register – Progress Report <b>FOR DECISION</b>	OPSG_105_2310_06 <b>(AMBER)</b>	SECAS (EA)	14:30 – 14:50

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<b>Break</b>				<b>14:50 – 15:00</b>
7.	Major Incident Review <b>FOR DECISION</b>	OPSG_105_2310_06 <b>(AMBER)</b> OPSG_105_2310_06 - Appendix A	SECAS (EA)	15:00 – 15:20
8.	Work Package Q2 2023/24 Lookback <b>FOR INFORMATION</b>	OPSG_105_2310_08 <b>(AMBER)</b>	SECAS (CM)	15:20 – 15:30
9.	November 2023 SEC Release <b>FOR DECISION</b>	OPSG_105_2310_09 <b>(AMBER)</b> <i>Late paper</i>	SECAS (AB)	15:30 – 15:50
10.	Any Other Business (AOB)	Verbal	All	15:50 – 16:30

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