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Operations Group Meeting 107_2711

27 November 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
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_105_2310 – Draft Minutes	SECAS (CM)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_107_2711_02 – (CLEAR)	SECAS (CM)	12:35 – 12:50
3.	SEC Panel Reports - October 2023 FOR DECISION	OPSG_107_2711_03 - (GREEN) OPSG_107_2711_03 – Appx A (AMBER) OPSG_107_2711_03 – Appx B (AMBER) OPSG_107_2711_03 – Appx C (GREEN) OPSG_107_2711_03 – Appx D (AMBER)	SECAS (EA)	12:50 – 13:05
4.	PMR – September 2023 FOR DECISION	OPSG_107_2711_04 – (GREEN) OPSG_107_2711_04 – Appx A (GREEN) OPSG_107_2711_04 – Appx B (GREEN) OPSG_107_2711_04 – Appx C (GREEN)	SECAS (EA)	13:05 – 13:20
5.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_107_2711_05 (AMBER)	DCC (AR)	13:20 – 14:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Break				14:00 – 14:10
6.	Alt HAN Update FOR DISCUSSION	OPSG_107_2711_06 (GREEN)	ALT HAN CO (DJ)	14:10 – 14:30
7.	SECAS MP235 FOR INFORMATION	OPSG_107_2711_07 (CLEAR) OPSG_107_2711_07 – Appx A (CLEAR) OPSG_107_2711_07 – Appx B (CLEAR) OPSG_107_2711_07 – Appx C (CLEAR)	SECAS (BG)	14:30 – 14:40
8.	Dual Band CHs FOR INFORMATION	OPSG_107_2711_08 (AMBER)	DESNEZ (RA)	14:40 – 14:55
9.	Ofgem Price Control FOR DISCUSSION	OPSG_107_2711_09 (AMBER)	SECAS (TN)	14:55 – 15:10
Break				15:10 – 15:20
10.	Removal of Alert 0x8F75 'Unauthorised Physical Access – Strong Magnetic Field' H17 FOR DECISION	OPSG_107_2711_10 (AMBER)	DCC (CD)	15:20 – 15:35
11.	Major Incident Review FOR DECISION	OPSG_107_2711_11 (AMBER)	SECAS (EA)	15:35 – 15:55
12.	OPSG Issues Log FOR DISCUSSION	<i>No Paper</i>	SECAS (EA)	15:55 – 16:10
13.	ToR Review FOR DISCUSSION	OPSG_107_2711_13 (AMBER)	SECAS (CM)	16:10 – 16:20
14.	Customer Perspective	Verbal	All	16:20 – 16:25
15.	Any Other Business (AOB)	Verbal	All	16:25 – 16:30

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