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Operations Group Meeting 93_2404

24 April 2023, 12:20 – 16:00

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_91_2703 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_93_2404_02	SECAS (VA)	12:35 – 12:45
3.	SEC Panel Reports - March 2023 • RDP Reports FOR DECISION	OPSG_93_2404_03 - (GREEN) OPSG_93_2404_03 – Appx A (AMBER)	SECAS (EA)	12:45 – 13:05
Break				13:05 – 13:15
4.	PMR Report – February 2023 FOR DECISION	OPSG_93_2404_04 – (GREEN) OPSG_93_2404_04 – Appx A (GREEN) OPSG_93_2404_04 – Appx B (GREEN) OPSG_93_2404_04 – Appx C (GREEN)	SECAS (EA)	13:15 – 13:45
5.	Business Processes Indicator Performance Summary Report - February 2023 FOR DISCUSSION	OPSG_93_2404_05 (AMBER)	DCC (CA)	13:45 – 14:05
6.	Business Processes Indicator Performance Plan FOR DISCUSSION	OPSG_93_2404_06 (AMBER) (<i>late paper</i>)	DCC (CA)	14:05 – 14:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Break				14:25 – 14:35
7.	Major Incident Review FOR DECISION	OPSG_93_2404_07 (AMBER) OPSG_93_2404_07 - Appx A (AMBER) OPSG_93_2404_07 - Appx B (AMBER) OPSG_93_2404_07 - Appx C (AMBER) OPSG_93_2404_07 - Appx D (AMBER)	SECAS (VA)	14:35 – 15:15
8.	Operational Performance Regime – SRV8.11 Measurement FOR DISCUSSION	OPSG_93_2404_08 (AMBER)	SECAS (TN)	15:15 – 15:35
9.	Overview of PMRG and next steps FOR DECISION	OPSG_93_2404_09 (AMBER)	SECAS (TN)	15:35 – 15:55
10.	Any Other Business (AOB)	Verbal	All	15:55 – 16:00

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