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Operations Group Meeting 112_2602

26 February 2024, 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_110_2901 – Draft Minutes v1.0	SECAS (SR)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_112_2602_02 – (CLEAR)	SECAS (SR)	12:35 – 12:50
3.	SEC Panel Reports – January 2024 FOR DECISION	OPSG_112_2602_03 - (GREEN) OPSG_112_2602_03 – Appx A (AMBER) OPSG_112_2602_03 – Appx B (AMBER) OPSG_112_2602_03 – Appx C (GREEN) OPSG_112_2602_03 – Appx D (AMBER)	SECAS (EA)	12:50 – 13:05
4.	PMR – December 2023 FOR DECISION	OPSG_112_2602_04 – paper overview (GREEN) OPSG_112_2602_04 (GREEN) OPSG_112_2602_04 – Appx A (GREEN) OPSG_112_2602_04 – Appx B (GREEN) OPSG_112_2602_04 – Appx C (GREEN)	SECAS (EA)	13:05 – 13:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Break				13:35 – 13:45
5.	Business Process Indicator Reporting FOR DISCUSSION	OPSG_112_2602_05 (AMBER)	DCC (AR)	13:45 – 14:25
6.	DSP FOR INFORMATION	OPSG_112_2602_06 (AMBER)	DCC (RV)	14:25 – 14:40
7.	Chatty Devices FOR DISCUSSION	OPSG_112_2602_07 (AMBER) OPSG_112_2602_07 – Appx A (CLEAR)	DCC (GF)	14:40 – 15:00
8.	Incident Management Update Workshop Overview FOR DISCUSSION	OPSG_112_2602_08 (AMBER) – late paper	DCC (LJ/LO)	15:00 – 15:15
Break				15:15 – 15:25
9.	Major Incident – Review of Causes FOR DISCUSSION	OPSG_112_2602_09 (AMBER)	DCC (MP/MR)	15:25 – 15:55
10.	Major Incident Review FOR INFORMATION	OPSG_112_2602_10 (AMBER) OPSG_112_2602_10 – Appx A (AMBER) OPSG_112_2602_10 – Appx B (AMBER)	SECAS (EA)	15:55 – 16:15
11.	OPSG Q3 Lookback Report FOR INFORMATION	OPSG_112_2602_11 (AMBER)	SECAS (CM)	16:15 – 16:20
12.	Customer Perspective	Verbal	All	16:20 – 16:25
13.	Any Other Business (AOB)	Verbal	All	16:25 – 16:30

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