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## Operations Group Meeting 113\_1203

**12 March 2024, 09:50 – 16:00**

**In Person: 8 Fenchurch Place, London EC3M 4PB**

### Agenda

| Item No.                  | Agenda Item   | Paper Reference  | Meeting Lead | Time                 |
|---------------------------|---|--|--------------|----------------------|
|                           | Welcome and Introductions                                 |  | OPSG Chair   | 09:50 – 10:00        |
| <b>Items for Business</b> |   |  |              |                      |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>           | OPSG_111_1302 – Draft Minutes v2.0   | SECAS (SR)   | 10:00 – 10:05        |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                | OPSG_113_1203_02 –<br><b>(CLEAR)</b>   | SECAS (SR)   | 10:05 – 10:20        |
| 3.                        | OPSG Issues<br><b>FOR DECISION</b>                        | OPSG_113_1203_03 –<br><b>(AMBER)</b>   | SECAS (EA)   | 10:20 – 11:50        |
| <b>Break</b>              |   |  |              | <b>11:50 – 12:00</b> |
| 4.                        | DCC Operational Update<br><b>FOR DISCUSSION</b>           | OPSG_113_1203_04 –<br><b>(AMBER)</b> – <i>late paper</i>                                       | DCC (GF)     | 12:00 – 12:30        |
| 5.                        | Manufacturing Pack<br><b>FOR DISCUSSION/ FOR DECISION</b> | OPSG_113_1203_05 –<br>paper overview<br><b>(GREEN)</b><br>OPSG_113_1203_05 –<br><b>(AMBER)</b> | DCC (TC/SD)  | 12:30 – 12:50        |
| 6.                        | GBCS 4.1: WNC<br><b>FOR DECISION</b>                      | OPSG_113_1203_06 –<br>paper overview <b>(GREEN)</b><br>OPSG_113_1203_06 –<br><b>(AMBER)</b>    | DCC (PM)     | 12:50 – 13:05        |
| 7.                        | GBCS 4.1: EDMI<br><b>FOR DECISION</b>                     | OPSG_113_1203_07 –<br>paper overview <b>(GREEN)</b>  | DCC (PM)     | 13:05 – 13:20        |

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|------------------------------|--|--|--------------|----------------------|
|                              |  | OPSG_113_1203_07 –<br>( <b>AMBER</b> )   |              |                      |
| <b>Lunch</b>                 |  |  |              | <b>13:20 – 13:50</b> |
| 8.                           | DSP<br><b>FOR DISCUSSION</b>   | OPSG_113_1203_08 –<br>paper overview ( <b>GREEN</b> )<br>OPSG_113_1203_08 –<br>( <b>AMBER</b> )  | DCC (AA/IG)  | 13:50 – 14:10        |
| 9.                           | CH&N LSC Process and<br>Release Approach<br><b>FOR DISCUSSION</b>                              | OPSG_113_1203_09 –<br>paper overview ( <b>GREEN</b> )<br>OPSG_113_1203_09 –<br>( <b>AMBER</b> )  | DCC (DB)     | 14:10 – 14:30        |
| 10.                          | Service Outage Strategy<br><b>FOR DISCUSSION</b>   | OPSG_113_1203_10 –<br>paper overview ( <b>GREEN</b> )<br>OPSG_113_1203_10 –<br>( <b>AMBER</b> )  | DCC (DR)     | 14:30 – 14:50        |
| <b>Break</b>                 |  |  |              | <b>14:50 – 15:00</b> |
| 11.                          | April Price Change Event<br><b>FOR INFORMATION</b>   | OPSG_113_1203_11 –<br>paper overview ( <b>GREEN</b> )<br>OPSG_113_1203_11 –<br>( <b>AMBER</b> )  | DCC (GF)     | 15:00 – 15:10        |
| 12.                          | Work Package Q1 2024/25<br>Look Forward<br><b>FOR DISCUSSION</b>                               | OPSG_113_1203_12 –<br>( <b>AMBER-STRICT</b> )  | SECAS (CM)   | 15:10 – 15:15        |
| 13.                          | Customer Perspective   | Verbal   | All          | 15:15 – 15:20        |
| 14.                          | Any Other Business (AOB)   | Verbal   | All          | 15:20 – 16:00        |
| <b>For Information Items</b> |  |  |              |                      |
| 15.                          | MP247 – ‘Future Dating of<br>Service Requests for<br>SMETS1 Devices’<br><b>FOR INFORMATION</b> | OPSG_113_1203_15 –<br>( <b>CLEAR</b> )<br>OPSG_113_1203_15 –<br>Appx A ( <b>CLEAR</b> )<br>OPSG_113_1203_15 –<br>Appx B ( <b>CLEAR</b> ) | SECAS        |                      |
| 16.                          | Spurious Alerts Update<br><b>FOR INFORMATION</b>   | OPSG_113_1203_16 –<br>( <b>AMBER</b> ) - late paper  | DCC          |                      |
| 17.                          | DP262 – ‘Extending the<br>Installation End Date for<br>CHTS v1.0’<br><b>FOR INFORMATION</b>    | OPSG_113_1203_17 –<br>paper overview ( <b>CLEAR</b> )<br>OPSG_113_1203_17 –<br>( <b>CLEAR</b> )  | SECAS        |                      |



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