Operations Group Meeting 115_0904

09 April 2024, 09:20 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
Items for Business				
1.	Previous Meeting Minutes **FOR DECISION**	OPSG_113_1203 – Draft Minutes - redlined v1.0	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding **FOR DECISION**	OPSG_115_0904_02 – (**CLEAR**)	SECAS (SR)	09:35 – 09:50
3.	OPSG Issues **FOR DECISION**	OPSG_115_0904_03 – (**AMBER**)	SECAS (EA)	09:50 – 11:20
Break				**11:20 – 11:30**
4.	DCC Operational Update **FOR DISCUSSION**	OPSG_115_0904_04 – (**AMBER**) – *late paper*	DCC (JH)	11:30 – 12:00
5.	CH&N **FOR INFORMATION/ FOR DECISION**	OPSG_115_0904_05 – paper overview (**GREEN**) OPSG_115_0904_05 – LSC (**AMBER**) OPSG_115_0904_05 – IPVAD (**AMBER**)	DCC (GC/DB)	12:00 – 12:30
6.	DSP **FOR DISCUSSION**	OPSG_115_0904_06 – paper overview (**GREEN**) OPSG_115_0904_06 – (**AMBER**)	DCC (AA/IG/JW)	12:30 – 13:10

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Lunch				**13:10 – 13:40**
7.	April Price Change Event **FOR INFORMATION**	OPSG_115_0904_07 – paper overview (**GREEN**) – *late paper* OPSG_115_0904_07 – (**AMBER**) – *late paper*	DCC (JH)	13:40 – 13:55
8.	DCO **FOR INFORMATION**	OPSG_115_0904_08 – paper overview (**GREEN**) – *late paper* OPSG_115_0904_08 – (**RED**) – *late paper*	DCC (AN)	13:55 – 14:15
9.	FSM **FOR INFORMATION**	OPSG_115_0904_09 – paper overview (**GREEN**) OPSG_115_0904_09 – (**AMBER**)	DCC (PH)	14:15 – 14:35
Break				**14:35 – 14:45**
10.	Future Connectivity Strategy **FOR DISCUSSION**	OPSG_115_0904_10 – paper overview (**GREEN**) OPSG_115_0904_10 – (**AMBER**)	DCC (PP)	14:45 – 15:10
11.	MP252 – 'Amending the Process for Communications Hub Returns' **FOR DISCUSSION**	OPSG_115_0904_11 – (**CLEAR**) OPSG_115_0904_11 – Appx A (**CLEAR**) OPSG_115_0904_11 – Appx B (**CLEAR**)	SECAS (EW)	15:10 – 15:30
12.	Customer Perspective	Verbal	All	15:30 – 15:35
13.	Any Other Business (AOB)	Verbal	All	15:35 – 15:40
For Information Items				
14.	Spurious Alerts Update **FOR INFORMATION**	OPSG_115_0904_14 – (**AMBER**)	DCC	
15.	Scaling and Optimisation **FOR INFORMATION**	OPSG_115_0904_15 – (**AMBER**)	DCC	

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