DSC Delivery Sub Group Meeting

Lansdowne Gate, 65 New Road, Solihull, B91 3DL

Monday 5th August – 10:30am

Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	Welcome and Introductions	Verbal	Chair	Introduce yourself
2.	Meeting Minutes	Verbal	Chair	Approval of the meeting minutes for the previous meeting
3.	Defect Updates			
3a.	Defect Summary and Dashboard	Slides Only	Mark Tullett	None – For Information and Discussion
3b.	Issue Management	Slides Only	Eamonn Darcy	Standing agenda item – for information (if there is an update)
4.	Portfolio Delivery			
4a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com (Please see slide deck)		Standing agenda item – for information (if there is an update)
4b.	Retail and Network Delivery Overview	Slides only	Richard Hadfield/Julie Bretherton	Standing agenda item – for information (if there is an update)
4c.	Data Delivery Overview	Slides Only	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Major Release Update			
5a.	June 19	Slides Only	Simon Burton	Standing agenda item – for information (if there is an update)
5b.	End User Categories 19	Slides Only	Matt Rider	Standing agenda item – for information (if there is an update)
5c.	November 19	Slides Only	Tom Lineham	Standing agenda item – for information (if there is an update)

5d.	Minor Release Drop 4	Slides Only	Bali Bahia	Standing agenda item – for information (if there is an update)
5e.	Minor Release Drop 5	Slides Only	Bali Bahia	Standing agenda item – for information (if there is an update)
5f.	Retrospective Updates	Slides Only	Tracey O'Connor	New agenda Item for information
6.	New Change Proposals **For Ratification of the Prioritisation Scores**			
6a.	XRN4977 - Amendments to DSC Change Management Guidelines	CP on Xoserve.com	Richard Johnson	For discussion
6b.	XRN4980 - Change Supply Point Enquiry API to add in extra field and make certain other fields visible	CP on Xoserve.com	Jane Goodes	For discussion
7.	Change Proposal Initial View Representations **None for this meeting**			
8.	Undergoing Solution Options Impact Assessment Review **None for this meeting**			
9.	Solution Options Impact Assessment Review Completed			
9a.	XRN 4850 - Notification of Customer Contact Details to Transporters	Verbal	Ellie Rogers	For discussion
9b.	XRN 4871 - Modification 0665 - Changes To Ratchet Regime	Verbal	Ellie Rogers	For discussion
10.	Miscellaneous **None for this meeting**			
11.	JMDG Update	Slides Only	Simon Harris	None – For Information Only as no change
12.	Action Updates	Action log published on Xoserve.com	All	Updates required on DSG owned actions (see below)
13.	AOB	Slides only	Various	TBC
13a.	MOD 0700 - Enabling large scale utilisation of Class 3	Verbal	Dave Addison	For Information and Discussion
13b.	Capacity & Commodity invoice supporting files	Slides Only	Michele Downes	For Information and Discussion

Lunch will be provided *(please notify us if you require any special dietary requirements)*

If you have any questions relating to the above agenda, please email **uklink@xoserve.com**

WebEx Details:
Click here to join the meeting
Meeting number (access code): 596 045 029
Meeting password: Xoserve123

Audio connection:
+44-20-7108-6317 UK London Toll
Global call-in numbers

DSG Owned Actions

Title	Meeting Date	Action	Owner	Status	Update	Date Of Latest Update	Target Completion Date
19 - 0607	17/06/2019	DSG to consider what information would need to be available to Users in order to support their processes and submit adjustments.	DSG	Open	01/07/2019 - CDSP to provide the Shippers with the number of MPRN's in relation to the consumptions being adjusted and share the meter points in their portfolios where there has been an exception.	01/07/2019	15/07/2019
19 - 0704	15/07/2019	DSG to provide a response for approval of Proof of Concept function requirements presented and non – functional requirements - relating to XRN4914 MOD 0651 Retrospective Data Update Provision	DSG	Open			05/08/2019

Next DSG Meeting: Monday 19th August