

## **DSC Delivery Sub Group Meeting**

Monday 20th November - 10:30am - Microsoft Teams (Location)

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

## **Agenda**

Item	Title	Document Ref	Lead	Action Required From DSG		
1.	General Meeting Administration					
1a.	Welcome and Introductions	Verbal	Chair	Introduce yourself		
1b.	Previous DSG Meeting Minutes and Action Updates	Verbal	Chair	Approval of the meeting minutes for the previous meeting		
2.	Changes in Change Development					
2a.	New Change Proposals – Initial Overview of the Change					
2a.i	XRN 5695 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0854)					
2a.ii	XRN 5701 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert (Modification 0843 / IGT 165)					
2a.iii	XRN 5702 Update to assess the replacement of Facsimile as a form of communication					
2b.	Change Proposal Initial View Representations					
2b.i	XRN 5616 CSEP Annual Quantity Capacity Management					
2c.	Undergoing Solution Options Impact Assessment Review					
2.c.i	XRN5614 – Improving IGT SMP New Connection Process to support accurate and timely Supplier Registrations					
3.	Changes in Detailed Design					
3a.	Design Considerations					

3a.i	XRN5695 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0854)						
3b.	Requirements Clarification						
3b.i	XRN5605 Amendments to the IGT Must read process (IGT159V)						
4.	Release/Project Updates						
4a.	November 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)			
4b.	February 24 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)			
4c.	XRN5647 Minor Release 11	Slides	Chair	Standing agenda item – for information (if there is an update)			
4d.	June 24 Major Release Scope	Slides	Chair	Standing agenda item – for information (if there is an update)			
5.	Change Pipeline	Slides	Chair	Standing agenda item – for information (if there is an update)			
6.	AOB	Verbal	Chair	For information and discussion			
Annex – For Information							
7.	ChMC Update	Slides	N/A	Standing agenda item – for information (if there is an update)			
8.	REC Update	Slides	N/A	Standing agenda item – for information (if there is an update)			
9.	Portfolio Delivery						
9a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com	N/A	Standing agenda item – for information (if there is an update)			

If you have any questions relating to the above agenda, please email  $\underline{\text{uklink@xoserve.com}}$