



# DSC Delivery Sub-Group Meeting

Monday 19<sup>th</sup> December 2022 – 10:30am – Microsoft Teams (Location)

## 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 Capture			
2a.	New Change Proposals – Initial Overview of the Change			
2a.i.	XRN 5595 – Changes to the REC Switching Operator Outage Notification Lead Time (R0055)			
2a.ii.	REC Update – Late Gate Closure Messages and Missing Messages			
2b.	Change Proposal Initial View Representations			
2b.i.	XRN 5547 – Updating the Comprehensive Invoice Master List and INV template			
2c.	Undergoing Solution Options Impact Assessment Review – <b>None for this meeting</b>			
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN 5555 – Amend existing Large Load Site Reporting			
3.	Changes in Detailed Design			
3a.	Requirements Considerations – <b>None for this meeting</b>			
3b.	Design Clarification – <b>None for this meeting</b>			
4.	Release/Project Updates			

4a.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	February 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	March 23 Adhoc Release	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)
5b.	Change Pipeline - REC	Slides	Chair	Standing agenda item – for information (if there is an update)
6.	AOB	Verbal	Chair	For information and discussion
<b>Annex – For Information</b>				
7.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)

If you have any questions relating to the above agenda, please email [uklink@xoserve.com](mailto:uklink@xoserve.com)

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