

DSC Delivery Sub Group Meeting

Monday 23rd June 2025 – 10:30am – Microsoft Teams (Location)

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

Agenda

ltem	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					
2ai.	XRN 5940 Addition of Consumption Adjustment and Updated Meter Readings to initiate an AQ Calculation Month (Modification 0890)					
2aii.	XRN 5941 Performance Assurance Committee (PAC) – Audit Performance Assurance Technique (PAT) Request					
2aiii.	XRN 5942 DDP Release 2					
2aiv.	XRN 5937 Gemini Regulatory Change FY25/26					
2b.	Change Proposal Initial View Representations – None for this meeting					
2c.	Undergoing Solution Options Impact Assessment Review					
2ci.	XRN5924 – Physical Information Exchange (PIX) Ongoing Support Options					
3.	Changes in Detailed Design					
3a.	Design Considerations – None for this meeting					
3b.	Requirements Clarification – None for this meeting					

4.	Release/Project Updates					
4a.	June 25 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)		
4ai.	XRN5846, post implementation guidance for Shippers	Slides	Chair			
4b.	Minor Release drop 14	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	Link	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 ${\color{red} {\bf \underline{uklink@xoserve.com}}}$