

**DSC Delivery Sub Group Meeting**

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

15th April 2019 – 10:30am

**Agenda**

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| 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 Summary | Slides Only | Mark Tullett | None – For Information and Discussion |
| 3a.  | Issue Management | Slides Only | Michele Downes | Standing agenda item – for information (if there is an update) |
| 4. | Portfolio Delivery  |
| 4a. | Portfolio Delivery Overview POAP  | POAP published on Xoserve.com |  | 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.  | Release 3  | Slides Only | Peter Hopkins/Tom Lineham | Will be removed if Closure approved at ChMC |
| 5b. | Minor Release Drop 3 | Slides Only | Matt Rider | Will be removed if Closure approved at ChMC |
| 5c. | June 19  | Slides Only | Tara Ross | Standing agenda item – for information (if there is an update) |
| 5d. | End User Categories 19 | Slides Only | Matt Rider | Standing agenda item – for information (if there is an update) |
| 5e. | November 19 | Slides Only | Tom Lineham | Standing agenda item – for information (if there is an update) |
| 5f.  | Minor Release Drop 4 | Slides Only | Bali Bashir | Standing agenda item – for information (if there is an update) |
| 6. | New Change Proposals **For Ratification of the Prioritisation Scores** |
| 6a. | XRN4888 - Removing duplicate address validation for IGT Meter Supply points. | CP on Xoserve.com | Paul Orsler | Ratification of the Prioritisation Score |
| 6b. | XRN4894 Shipperless and Unregistered Pre-Payment Supply Points Reconciliation. |  |  | Removed |
| 6c. | XRN4914 MOD 0651- Retrospective Data Update Provisions | CP on Xoserve.com | Paul Orsler | Overview of CP |
| 7. | Change Proposal Initial View Representations **None for this meeting**  |
| 8. | Undergoing Solution Options Impact Assessment Review **None for this meeting**  |
| 8a. | XRN4800 TSO Visibility of System Balance at Interconnection Points |  |  | Removed |
| 9. | Solution Options Impact Assessment Review Completed **None for this meeting** |
| 10. | Miscellaneous |
| 10a.  | Regulator Detail Notifications to Shippers. | Slides Only | Richard Johnson | Looking for a recommendation from DSG |
| 10b.  | XRN4833 Roll Out of Business Intelligence and Data Discovery Capability | Verbal Update | Jason McLeod / Kully Sian | None – For Information and Discussion |
| 10c. | IX Update | Slides Only | John Woodward | None – For Information and Discussion |
| 11. | Change Management Committee Update  | Slides Only | Emma Smith | None – For Information and Discussion |
| 12. | UIG Update (post ChMC) | Slides Only | Leanne Jackson | None – For Information and Discussion |
| 13. | JMDG Update | Slides Only | Simon Harris | None – For Information Only as no change |
| 14. | Action Updates | Action log published on Xoserve.com | All | Updates required on DSG owned actions (see below) |
| 15. | AOB | Slides only | Various | TBC |

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:**

[Join Webex meeting](https://uknationalgrid.webex.com/uknationalgrid/j.php?MTID=m36ff19f479c1d8e7449bc3c31d57541a)

Meeting number (access code): 591 667 965

Host key: 109823

Meeting password: Xoserve123

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**DSG Owned Actions**

**None**

**Next DSG Meeting: Tuesday 7th May 2019**