

**DSC Delivery Sub Group Meeting**

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

15th April 2019 – 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 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**](mailto: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

Join from a video system or application  
Dial [591667965@uknationalgrid.webex.com](sip:591667965@uknationalgrid.webex.com)    
You can also dial 173.243.2.68 and enter your meeting number.     
    
    
Join by phone    
[**+44-20-7108-6317**](tel:%2B44-20-7108-6317,,*01*591667965%23%23*01*) UK London Toll    
[**+1-210-795-1110**](tel:%2B1-210-795-1110,,*01*591667965%23%23*01*) US Toll    
[Global call-in numbers](https://uknationalgrid.webex.com/uknationalgrid/globalcallin.php?serviceType=MC&ED=785199992&tollFree=0) 

**DSG Owned Actions**

**None**

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