



# DSC Delivery Sub Group Meeting

Monday 22<sup>nd</sup> February 2021 – 10:30am – Microsoft Teams

## 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.   | XRN5298 H100 Fife Project - Phase 1 (Initial Assessment)                            | Slides       | Simon Harris                  | For information  |
| 2a.ii.  | XRN5299 Future Billing Methodology (analysis only)                                  | Slides       | Steve Pownall                 | For information  |
| 2a.iii. | XRN5309 FSG: Automating the FSR (Mod0565) process                                   | Slides       | Steve Pownall                 | For information  |
| 2a.iv.  | XRN5318 Assessing Supplier MPID Reassignment (analysis only)                        | Slides       | Paul Orsler                   | For information  |
| 2a.v.   | XRN5319 Assessing MPID Reassignment for All Party Types (analysis only)             | Slides       | Paul Orsler                   | For information  |
| 2b.     | Change Proposal Initial View Representations – <b>None for this meeting</b>         |              |                               |  |
| 2c.     | Undergoing Solution Options Impact Assessment Review – <b>None for this meeting</b> |              |                               |  |
| 2d.     | Solution Options Impact Assessment Review Completed                                 |              |                               |  |
| 2d.i.   | XRN5200 – Shipper Pack Transition to Data Discovery Platform                        | Slides       | Rachel Taggart                | For information and discussion                           |
| 2d.ii.  | XRN5218 – Modification 0710 – CDSP Provision of the Class 1 Read Service            | Slides       | Ellie Rogers / Kate Lancaster | For information and discussion                           |
| 3.      | Changes in Detailed Design  |              |                               |  |

|                                |   |                               |                                     |  |
|--------------------------------|---|-------------------------------|-------------------------------------|--|
| 3a.                            | Design Considerations                                     |                               |                                     |  |
| 3a.i.                          | XRN4941 – Auto updates to meter read frequency (MOD0692)  | Slides                        | Simon Harris                        | For information and discussion                                 |
| 3a.ii.                         | XRN5285 – COVID-19 Capacity Retention Process             | Slides                        | Kate Lancaster                      | For information and discussion                                 |
| 3b.                            | Requirements Clarification – <b>None for this meeting</b> |                               |                                     |  |
| 4.                             | Major Release Update                                      |                               |                                     |  |
| 4a.                            | June 2020   | Slides                        | Surfaraz Tambe/<br>Simon Burton     | Standing agenda item – for information (if there is an update) |
| 4b.                            | November 2020   | Slides                        | Ed Healy/Tara Ross                  | Standing agenda item – for information (if there is an update) |
| 4c.                            | Minor Release Drop 9                                      | Slides                        | Bali Bahia                          | Standing agenda item – for information (if there is an update) |
| 4d.                            | June 2021   | Slides                        | Tom Lineham                         | Standing agenda item – for information (if there is an update) |
| 4e.                            | November 2021   | Slides                        | Tara Ross                           | Standing agenda item – for information (if there is an update) |
| 5.                             | UK Link Release Update Overview                           | Slides                        | Richard Hadfield                    | Standing agenda item – for information (if there is an update) |
| 6.                             | Issue Management  | Slides                        | Megan Laki/<br>Eamonn Darcy         | Standing agenda item – for information                         |
| 6a.                            | AQ Task Force Update                                      | Slides                        | Michele Downes                      | Standing agenda item – for information                         |
| 7.                             | CMS Rebuild   | Slides                        | Joanne Williams/<br>Linda Whitcroft | For information and discussion                                 |
| 8.                             | AOB   | Slides                        | Chair                               | For information and discussion                                 |
| 8a.                            | February KVI Survey                                       | Slides                        | Chair                               | For information and discussion                                 |
| 8b.                            | File Format Repository - Matters for Guidance             | Slides                        | David Addison                       | For information and discussion                                 |
| <b>Annex – For Information</b> |   |                               |                                     |  |
| 9.                             | ChMC Update   | Slides                        | Rachel Taggart                      | Standing agenda item – for information (if there is an update) |
| 10.                            | Defect Summary  | Slides                        | Mark Tullett                        | Standing agenda item – for information (if there is an update) |
| 11.                            | Portfolio Delivery  |                               |                                     |  |
| 11a.                           | 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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