



DSC Delivery Sub Group Meeting

Monday 22nd November 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 – None for this meeting			
2b.	Change Proposal Initial View Representations – None for this meeting			
2c.	Undergoing Solution Options Impact Assessment Review – None for this meeting			
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN5236 - Mod 734S Reporting Valid Confirmed Theft of Gas into Central Systems	Slides	Kate Lancaster/Ellie Rogers	For discussion
3.	Changes in Detailed Design			
3a.	Design Considerations – None for this meeting			
3b.	Requirements Clarification – None for this meeting			
4.	Release/Project Updates			
4a.	Minor Release Drop 10	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	June 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	November 2021	Slides	Chair	Standing agenda item – for information (if there is an update)

4d.	XRN5231 - Provision of a FWACV Service	Slides	Steve Pownall	For discussion
5.	Change Pipeline	Slides	Chair	Standing agenda item – for information (if there is an update)
6.	AOB	Verbal	Chair	For information and discussion
6a.	XRN5443 Urgent Modification 0788 - Minimising the market impacts of 'Supplier Undertaking' operation	Verbal	Ellie Rogers	For information
Annex – For Information				
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

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