



DSC Delivery Sub Group Meeting

Monday 24th January 2022 – 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. | XRN5454 Supplier of Last Resort (SoLR) Reporting Suite | Slides | Chair | For information |
| 2a.ii. | XRN5463 Technical Debt reduction- Prime and Sub process enhancement | Slides | Chair | For information |
| 2a.iii. | XRN5464 Technical Debt reduction – Enhancement to asset exchange process for Class 1- and 2-Meter Points | Slides | Chair | For information |
| 2b. | Change Proposal Initial View Representations – None for this meeting | | | |
| 2c. | Undergoing Solution Options Impact Assessment Review | | | |
| 2c.i. | XRN4990 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (MOD0664) | Slides | James Barlow | For information and discussion |
| 2d. | Solution Options Impact Assessment Review Completed – None for this meeting | | | |
| 3. | Changes in Detailed Design | | | |
| 3a. | Design Considerations | | | |
| 3a.i. | XRN4992a – Modification 0687 - Creation of new charge to recover Last Resort Supply Payments | Slides | Simon Harris | For information and discussion |
| 3a.ii. | XRN5458 – Urgent Modification 0791 - Contingency Gas Procurement | Slides | Ellie Rogers | For information and discussion |

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| | Arrangements when a Supplier acts under a Deed of Undertaking | | | |
| 3a.iii. | XRN5393 – Gemini Spring 22 Release | Slides | Matthew Rider | For information and discussion |
| 3a.iv. | XRN5463 – Technical Debt reduction-Prime and Sub process enhancement | Slides | James Barlow | For information and discussion |
| 3a.v. | XRN5464 – Technical Debt reduction-Enhancement to asset exchange process for Class 1 and 2 Supply Meter Points | Slides | James Barlow | For information and discussion |
| 3a.vi. | XRN5072 – Application and derivation of TTZ indicator and calculation of volume and energy – all classes | Slides | James Barlow | For information and discussion |
| 3.vii. | XRN5040 –UK Link Cloud Programme Change Pack | Slides | David Addison | For Representation |
| 3b. | Requirements Clarification – None for this meeting | | | |
| 4. | Release/Project Updates | | | |
| 4a. | June 2021 | Slides | Chair | Standing agenda item – for information (if there is an update) |
| 4b. | November 2021 | Slides | Chair | Standing agenda item – for information (if there is an update) |
| 4c. | XRN5231 -Provision of a FWACV Service | Slides | Steve Pownall/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. | Issue Management | Slides | Michele Downes | Standing agenda item – for information (if there is an update) |
| 8. | ChMC Update | Slides | Rachel Taggart | Standing agenda item – for information (if there is an update) |
| 9. | Defect Summary | Slides | Mark Tullett | Standing agenda item – for information (if there is an update) |
| 10. | Portfolio Delivery | | | |
| 10a. | 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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