

Monday 21st March at 10:30am Microsoft Teams Meeting

# **Meeting Minutes**

Industry Attendees		
NAME	ORGANISATION	INITIALS
Alex St Clair		ASC
Daniel Kearney	Utilita	DK
Graeme Cunningham	Centrica	GC
Jack Wilde	NGN	JW
Eleanor Laurence	EDF	EL
Patricia Parker	ESG	PP
Paul Senior	Utilita	PS
Steph Podgorski	Generis	SP
Rowan Burrows	First Utility	RB
Sandeep Vuppalanchi	Cognizant	SV

Xoserve Attendees		
Paul Orsler (Chair)	PO	
James Barlow	JB	
Vikki Orsler	VO	

Slides available here.

# 1. General Meeting Administration

#### 1a. Welcome and Introductions

#### 1b. Previous DSG Meeting Minutes and Action Updates

Paul Orsler (PO) introduced the meeting and discussed the minutes and actions from the previous meeting. No comments were received for the previous meeting minutes and these were approved by DSG members. Actions reviewed:

 XRN 5471 - Xoserve will look at what is required to complete analysis for SGNs request re. details of data and reports SGN receive.

PO noted that discussions are taking place with Distribution Networks. Xoserve have an outstanding task with the Contract Management Committee which relates to providing a view of the data that customers receive and the mechanisms customers receive that data. Whilst this is taking place, Xoserve will keep this action open and provide an update through this group. Jack Wilde (JW) asked when the date for this will be shared, PO confirmed he would contact JW directly with this information.

XRN 5298 - Xoserve to share the presentation at the next shipper constituency meeting.

PO confirmed that a meeting has been planned for April for this, action will stay open whilst it is being completed.

# 2. Changes in Capture

#### 2a. New Change Proposals – Initial Overview of the Change

# 2a.i. XRN5482 Replacement of reads associated to a meter asset technical details change or update (RGMA)

James Barlow gave a brief overview of the Change Proposal (CP) and added that the objective of this change is to identify a solution to be able to replace RGMA reads. The CP has gone into the capture phase and Xoserve will be looking to gather requirements and take it through to identify high level solutions. The intention is to bring customer requirements back for review at DSG in the next 1 to 2 months. PO confirmed this change is being treated as a priority Shipper change, recognising the benefits that it introduces to Shipper customers. Patricia Parker (PP) asked if there was a time frame for the requirements gathering phase. PO noted this phase will take around 2-3 months to complete to a high level. Once this is complete, it will allow customers to decide on how to take this change forward.

#### 2a.ii. XRN5484 New Service Line for SDT v22

PO noted this change is for information only. PO continued to provide a brief overview and added that once the CP is approved by Contract Management Committee, the new service line will be introduced to DSC Service Description Table.

# 2a.iii. XRN5485 Resource to support the Retail Energy Code (REC)

PO gave an overview of the change for awareness. No actions are required from DSG representatives for this Change Proposal.

#### 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. XRN 5238 New Distribution Network Report – forecast invoice values.

PO gave a brief overview of the Solution Review Change Pack that has been issued out for consultation. PO confirmed that a single solution option has been identified and is recommended to deliver the change requirements. Option 1 (Minor Enhancements delivery) and Option 2 (Customer Data Services Manual Service) were assessed but have been discounted as these can't be supported on an ongoing basis due to risks and associated costs that have been identified. Option 3 (DDP Core delivery) would look to be completed in an initial DDP Sprint by July 2022, with further enhancements being made in a secondary solution drop by October 2022.

JW queried why DDP is being focused on for the change. PO confirmed that the type of data needed for the reporting service is complex and requires varying degrees of aggregation. Manual solutions would require a significant amount of human intervention which could cause data quality impacts. A fully automated solution that provides the self-serve capability to drill down into datasets and aggregate these at different levels can be made available in DDP without the need to create complex reports which would require additional outlay of costs to customers and potential ongoing support costs. PO explained that Xoserve have been working closely with DN pricing managers, who are driving this request, and are supportive of the approach and solution being recommended.

#### 3. Changes in Detailed Design

# 3a. Design Considerations - None for this meeting.

#### 3b. Requirements Clarification

#### 3b.i. XRN 5231 - FWACV

PO presented a verbal update on this change. A revised Detailed Design Change Pack has been issued to Focus Group members and is currently out for consultation with those representatives of the FWACV Focus Group.

#### 4. Major Release Update

#### 4a. November 2021

PO noted that the November release is on track and there are no risks or issues to flag.

JW asked if there was a date set for the close down of the November release. PO noted that it will get taken to either the July or August Change Management Committee to be officially closed down. This is dependent on the successful completion of the data migration activities.

#### 4b. FWACV

PO noted this is currently going through a re-plan exercise, with a proposed implementation date of June 2022. A full end to end market trial is currently happening with DN customers and National Grid.

#### 4c. Dec 21 to Apr 22 Changes in Design ChMC February 2022

PO presented the progress update slides, drawing attention to the number of changes that will be issued in April's change pack. All changes in design are progressing to plan and are ready to go for consultation within the next month.

# 5. Change Pipeline

PO presented the change pipeline slides, no comments were raised.

# 6. AOB

# 6a. TOG Shipper Reporting

PO noted that some of the Transporter and Shipper theft of gas reporting, which is published on the Joint Office website, is reporting volume in cubic meters rather than in kilowatt hours. This has been raised with Xoserve as a potential non-compliance issue and may need correcting. PO went over the options detailed in the slide and explained Xoserve's recommendation. This would be that the reports are left as they are, as they have been running for several years without any particular issue and it is expected that these reports will be replaced following implementation of Mod 0734s. No objections or concerns were raised by DSG members to this recommendation.

This was the end of Mondays 21st of March 2022 DSC Delivery Sub Group meeting. Next Meeting: (10.30 am Tuesday 19th April 2022)

If you have any questions relating to the above meeting minutes, please email <a href="mailto:uklink@xoserve.com">uklink@xoserve.com</a>