



DSC Delivery Sub Group Meeting

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

Monday 16th September – 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
3a.	Defect Summary	Slides	Mark Tullett	None – For Information and Discussion
3b.	Issue Management	Slides	Megan Laki/ Eamonn Darcy	Standing agenda item – NO 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	Richard Hadfield/Julie Bretherton	Standing agenda item – for information (if there is an update)
4c.	Data Delivery Overview	Slides	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Major Release Update			
5a.	June 19/20	Slides	Simon Burton / Surfaraz Tambe	Standing agenda item – for information (if there is an update)
5b.	EUC Update	Slides	Matt Rider	Standing agenda item – for information (if there is an update)
5c.	November 19	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)
5d.	Minor Release Drop 5	Slides	Bali Bahia	Standing agenda item – for information (if there is an update)
5e.	XRN4991 MOD700	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)

5f.	XRN4914 - MOD 0651- Retrospective Data Update Provision	Slides	Tracy O'Connor	Standing agenda item – for information (if there is an update)
6.	New Change Proposals - For Ratification of the Prioritisation Scores			
6a.	XRN4896 - Failure to Supply Gas System and Template Amendment	CP published on Xoserve.com	Simon Harris	For discussion
6b.	XRN4923 AQ Calculation for RGMA (ONUPD) Estimate Reads	CP published on Xoserve.com	Simon Harris	For discussion
6c.	XRN4997 Introducing new charge codes for proactive payment of GSoP3 and GSoP13	CP published on Xoserve.com	Steve Pownall	For discussion
6d.	XRN5003 Data Access Platform DN Dashboard	CP published on Xoserve.com	Jane Goodes	For discussion
6e.	XRN5004 Golden Bullet report	CP published on Xoserve.com	Jane Goodes	For discussion
7.	Change Proposal Initial View Representations			
7a.	XRN4931 – Submission of space in mandatory data on multiple SPA files			REMOVED DUE TO NO UPDATE
7b.	XRN4946 – Reporting on Installed Meters with Conversion Capability	Slides	Megan Troth	For discussion
7c.	XRN4992 - Modification 0687 - Creation of new charge to recover Last Resort Supply Payments	Slides	Ellie Rogers	For information
8.	Undergoing Solution Options Impact Assessment Review None for this meeting			
9.	Solution Options Impact Assessment Review Completed None for this meeting			
10.	Miscellaneous			
10a.	Report Review Update	Verbal	Charlie Haley	For information and discussion
11.	JMDG Update	Slides	Simon Harris	None – For Information Only as no change
12.	CSS Update	Slides	Emma Lyndon	For information and discussion
13.	UIG Update	Slides	Leanne Jackson	For information and discussion
14.	ChMC Update	Slides	Rachel Taggart	For information and discussion
15.	MOD 0700 - Enabling large scale utilisation of Class 3	Slides	David Addison	For information and discussion
16.	Action Updates	Action log published on Xoserve.com	All	Updates required on DSG owned actions (see below)
17.	AOB	Slides	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

WebEx Details:

Meeting number (access code): 591 070 523

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DSG Owned Actions

Title	Meeting Date	Action	Owner	Status	Update
19 - 0709	19/08/2019	In relation to the EUC File format description amendments, Xoserve to clarify within the text the amendments to the descriptions - DSG to confirm if they believe these description amendments are required.	Xoserve / DSG	Proposing to Close	02/09/2019 - A change pack will be issued asking for views on the method of making amendments to the EUC descriptions and whether these amendments will go ahead that will be issued in the September change pack. Proposing to close action from a DSG perspective.

Next DSG Meeting: 7th October 2019