DSC Delivery Sub Group Meeting

22nd July 2024 10:30am – Microsoft Teams (Location)

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

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 Change Development			
2a.	New Change Proposals – Initial Overview of the Change			
2a.**i.**	XRN 5806 CDSP Solution to enable exit of application of User Premises Termination Notice (UPTN)			
2a. **ii**	XRN 5808 Providing Notification to DNs and IGTs for Capacity and Nomination Referrals Awaiting Action.			
2a.iii	XRN 5809 DDP Release 3 2024/2025 – For Information			
2b.	Change Proposal Initial View Representations **– None for this meeting**			
2c.	Undergoing Solution Options Impact Assessment Review - **None for this meeting**			
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i	XRN 5615 Establishing / Amending a Gas Vacant Site Process (MOD 0819)			
3a.ii	XRN XRN 5616B CSEP Annual Quantity Capacity Management			
3b.	Requirements Clarification – **None for this meeting**			
4.	Release/Project Updates			

4a	XRN5711 June 24 Major Release Update	Slides	Chair	Standing agenda item – for information (if there is an update)
4b	November 2024 Major Release	Slides	Chair	Standing agenda item For information if there is an update.
4c.	February 25 Major Release Proposed Scope	Slides	Chair	Standing agenda item – for information (if there is an update)
4d	July 2024 DDP Update	Slides	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
6a.i.	Outages	Slide	Chair	For Information
Annex – For Information				
7.	DSC ChMC Update	Link	N/A	Standing agenda item – for information (if there is an update)
8.	REC Update	Slides	N/A	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com	N/A	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**