

DSC Delivery Sub Group Meeting

Monday 19th February 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 – None for this meeting						
2b.	Change Proposal Initial View Representations – None for this meeting						
2c.	Undergoing Solution Options Impact Assessment Review						
2.c.i.	XRN5615 – Establishing/Amending a Gas Vacant Site Process (Modification 0819 – IGT168)						
2.c.ii.	XRN5616 - CSEP Annual Quantity Capacity Management (part A)						
3.	Changes in Detailed Design						
3a.	Design Considerations						
3.a.i.	XRN5615 Establishing/Amending a Gas Vacant Site Process						
3.a.ii.	XRN5719 Provision of Consolidation Specific Services Invoice and Supporting Information						
3.a.iii.	XRN5573B – Updates to the Priority Consumer process (as designated by the Secretary of State for Business, Energy, and Industrial Strategy - BEIS)						
3b.	Requirements Clarification – None for this meeting						
4.	Release/Project Updates						

4a.	November 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)		
4b.	February 24 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)		
4c.	June 24 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)		
4d.	Scope for XRN5727 Minor Release drop 12	Slides	Chair	Standing agenda item – for information		
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.	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

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 384 973 417 361

Passcode: 68P3du

<u>Download Teams</u> | <u>Join on the web</u>

<u>Learn More</u> | <u>Meeting options</u>