



# DSC Delivery Sub-Group Meeting

Monday 23<sup>rd</sup> January 2023 – 10:30am – Microsoft Teams (Location)

## 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.	XRN5602 Releasing of unused capacity under a specific set of circumstances (Modification 0818)			
2a.ii.	XRN5604 Shipper Agreed Read (SAR) exceptions process (Modification 0811S)			
2a.iii.	XRN5605 Amendments to the must read process (IGT159V)			
2a.iv.	XRN5606 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0813)			
2a.v.	XRN5607 Update to the AQ correction processes (Modification 0816S)			
2b.	Change Proposal Initial View Representations – <b>None for this meeting</b>			
2c.	Undergoing Solution Options Impact Assessment Review – <b>None for this meeting</b>			
2d.	Solution Options Impact Assessment Review Completed – <b>None for this meeting</b>			
3.	Changes in Detailed Design			
3a.	Requirements Considerations			
3a.i.	XRN4990 - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4			

3b.	Design Clarification – <b>None for this meeting</b>			
4.	Release/Project Updates			
4a.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	February 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	March 23 Adhoc Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4d.	June 2023 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4e.	XRN5541 – Amendment to the UIG Additional National Data Reporting	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
<b>Annex – For Information</b>				
7.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	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](mailto:uklink@xoserve.com)

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