

DSC Delivery Sub Group Meeting

Monday 16th December 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						
2a.i	XRN 5781.1 - UNC Modification 0872s Single-sided Nominations for clearing houses of gas exchanges						
2a.ii	XRN 5858 - DDP Release 5 2024/2025						
2b.	Change Proposal Initial View Representations						
2b.i	XRN5846 - New allowable value (M - Thermal Mass) for Meter Type Code (H100)						
2c.	Undergoing Solution Options Impact Assessment Review - None for this meeting						
3.	Changes in Detailed Design						
3a.	Design Considerations						
	XRN 5702 - Update to assess the replacement of Facsimile as a form of communication – Modification 0864S						
3b.	Requirements Clarification – None for this meeting						
4.	Release/Project Updates						

40	June 25 Maior Delagos proposed seems	Slides	Chair	Standing agenda item – for information (if there			
4a.	June 25 Major Release proposed scope			is an update)			
	XRN5778 November 24 Major Release	Slides	Chair	Standing agenda item – for information (if there			
4b.	- Implementation Update	Stides	Cridii	is an update)			
				Standing agenda item –			
4c.	XRN5825 Minor Release drop 13	Slides	Chair	for information (if there			
				is an update)			
	XRN5818 February 25 Major Release			Standing agenda item –			
4d.	Update	Slides	Chair	for information (if there is an update)			
				Standing agenda item –			
4e.	DDP Update	Slides	Chair	for information (if there			
				is an update) Standing agenda item –			
5.	Change Pipeline	Slides	Chair	for information (if there is an update)			
6.	AOB	Verbal	Chair	For information and discussion			
6a.	Supplier Guaranteed Standards of Performance (GSOP) Payment Uplift	Verbal	Chair	For information			
Annex – For Information							
7.	ChMC Update	Link	N/A	Standing agenda item – for information (if there is			
<i>'</i> .	Onivio Opuale	LIIIK	IN/A	an update)			
8.	REC Update	Slides	N/A	Standing agenda item – for information (if there is			
<u> </u>		0000	14//	an update)			
9.	Portfolio Delivery						
9a.	Portfolio Delivery Overview POAP	POAP published on	N/A	Standing agenda item – for information (if there is			
Ja.	I Official Delivery Overview FOAF	Xoserve.com	IN/A	an update)			

If you have any questions relating to the above agenda, please email uklink@xoserve.com