

DSC Delivery Sub Group Meeting

Monday 27th April - 10:30am - Skype for Business

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.	XRN5146 – Data Cleanse of NExA information within UK Link and the Enquiry Service (DES)	Slides	Jai Le'Resche	For Initial Overview of the Change			
2b.	Change Proposal Initial View Representations						
2b.i.	XRN4923 - AQ Calculation for RGMA (ONUPD) Estimate Reads	Slides	Simon Harris	For information and discussion			
2c.	Undergoing Solution Options Impact Assessment Review – None for this meeting						
2d.	Solution Options Impact Assessment Review Completed						
2d.i.	XRN4780c - (Part C) Inclusion of Meter Asset Provider Identity (MAP Id) in the UK Link system (CSS Consequential Change)	Slides	Simon Harris	For information and discussion			
3.	Changes in Detailed Design						
3a.	Design Considerations						
3a.i.	XRN4871B - Modification 0665 - Changes To Rachet Regime	Slides	Ellie Rogers	For information and discussion			
3a.ii.	XRN4989 - Online end to End Credit Interest Process	Slides	Simon Harris	For information and discussion			
3b.	Requirements Clarification – None for this meeting						

4.	Supplier of Last Resort / Market Participant Process	Slides	Mike Orsler	For information and discussion			
5.	Major Release Update						
5a.	June 2020	Slides	Surfaraz Tambe	Standing agenda item – for information (if there is an update)			
5b.	November 2020	Slides	Matthew Rider	Standing agenda item – for information (if there is an update)			
5c.	XRN4914 – MOD 0651- Retrospective Data Update Provision	Slides	Paul Orsler/Tom Lineham	Standing agenda item – for information (if there is an update)			
5d.	Minor Release Drop 7	Slides	Julie Bretherton	Standing agenda item – for information (if there is an update)			
6.	Retail and Network Delivery Overview	Slides	Richard Hadfield	Standing agenda item – for information (if there is an update)			
7.	Issue Management	Slides	Megan Laki/ Eamonn Darcy	Standing agenda item – for information			
7a.	AQ Task Force Update	Slides	Michele Downes	Standing agenda item – for information			
Annex – For Information							
8.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)			
9.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)			
10.	Portfolio Delivery						
10a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)			
10b.	Data Delivery Overview	Slides	Jane Goodes	Standing agenda item – for information (if there is an update)			

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

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DSG Owned Actions

20 - 0728	24/02/2020	With regards to XRN4990, JB stated that there initially wouldn't be an auto notification to inform Shippers of sites that need to move to Class 4 (Shipper then has 20 WD to do this). JB to confirm if Xoserve would provide a report to state which sites we have actioned on behalf of the Shippers and to confirm how this would look	Xoserve/James Barlow
20 - 0729	24/02/2020	In regard to XRN4990 JB to confrim how any enduring costs of applying class change would be recovered and distributed.	Xoserve/James Barlow
20 - 0730	24/02/2020	In regard to XRN4679, Simon Harris explained that the frequency of LDZ changes is fairly low therefore did not think system changes were justifieable. To confirm whether we could gain some stats on this to get some further understanding of the scenario.	Xoserve/Simon Harris
20 - 0731	24/02/2020	In regard to June 2020, PO to identify where the linkages lie between changes that impact CSS and how this will work with the development of changes and confirm whether this will be done in a CSS forum or elsewhere.	Xoserve/Paul Orsler
20 - 0732	23/03/2020	PO to investigate how we are communicating with Ofgem with relation to the current working conditions and where change sites as a priority with other things (e.g. BAU processes) and whether there will be a release delay.	Xoserve/Paul Orsler
20 - 0733	23/03/2020	MD to provide further analysis on materiality of the issue with AQ Calculation for Class 3 Meter Points	Xoserve/Michele Downes

Next DSG Meeting: Monday 26th May 2020