



# DSC Delivery Sub Group Meeting

Lansdowne Gate, 65 New Road, Solihull, B91 3DL

7<sup>th</sup> May 2019 – 10:30am

## Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	Welcome and Introductions	Verbal	Chair	Introduce yourself
2.	Meeting Minutes	Verbal	Chair	Approval of the meeting minutes for the previous meeting
3.	Defects			
3a.	Defect Dashboard	Slides Only	Mark Tullett	Standing agenda item – for information (if there is an update)
3b.	Issue Management	Slides Only	Michele Downes / Eamonn Darcy	Standing agenda item – for information (if there is an update)
4.	Portfolio Delivery			
4a.	Portfolio Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)
4b.	Retail and Network Delivery Overview	Slides only	Richard Hadfield/Julie Bretherton	Standing agenda item – for information – no update
4c.	Data Delivery Overview	Slides Only	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Release Update			
5a.	June 19	Slides Only	Tara Ross	Standing agenda item – for information (if there is an update)
5b.	End User Categories 19	Slides Only	Matt Rider	Standing agenda item – for information (if there is an update)
5c.	November 19	Slides Only	Tom Lineham	Standing agenda item – for information (if there is an update)
5d.	Minor Release Drop 4	Slides Only	Bali Bashir	Standing agenda item – for information (if there is an update)

5e.	June 20	Slides Only	Richard Hadfield	Standing agenda item – for information (if there is an update)
6.	New Change Proposals <b>For Ratification of the Prioritisation Scores</b>			
6a.	XRN4888 - Removing duplicate address validation for IGT Meter Supply points.	CP on Xoserve.com	Paul Orsler	Ratification of the Prioritisation Score
7.	Change Proposal Initial View Representations			None for this meeting
8.	Undergoing Solution Options Impact Assessment Review			
8a.	XRN4801 Additional information to be made viewable on DES	Slides Only	Simon Harris	None – For Information Only and Discussion
8b.	XRN4851 Moving Market Participant Ownership from SPAA to UNC/DSC			Removed – added in error.
8c.	XRN4914 MOD 0651- Retrospective Data Update Provisions	Verbal Update	Paul Orsler	None – For Information Only and Discussion
9.	Solution Options Impact Assessment Review Completed			
9a.	XRN4866 UIG Recommendation – removal of validation on uncorrected read	Slides Only	Simon Harris	None – For Information Only and Discussion
9b.	XRN4871 Modification 0665 – Changes to Ratchet Regime	Slides Only	Dave Addison / Ellie rogers	None – For Information Only and Discussion
10.	Miscellaneous			
10a.	XRN4665 – EUC Change	Slides Only	Simon Harris	None – For Information Only and Discussion
10b.	XRN4833 – Business Intelligence Tool	Verbal Update	Jason McLeod	None – For Information Only and Discussion
11.	JMDG Update	Slides Only	Simon Harris	None – For Information Only as no change
12.	Action Updates	Action log to be published on Xoserve.com	All	Updates required on DSG owned actions (see below)
13.	AOB	Slides Only	Various	TBC
13a.	Demonstration of new Change Pack process on the website	Demonstration	Andy Poolton	None – For Information Only and Discussion
13b.	XRN4857 – Reporting Review	Slides Only	Janes Goodes	None – For Information Only and Discussion

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](mailto:uklink@xoserve.com)

**WebEx Details:**

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## DSG Owned Actions

Title	Meeting Date	Action	Owner	Status	Update	Date Of Latest Update	Target Completion Date
19 - 0410	15/04/2019	DSG to bring recommendation if Shippers/Suppliers benefit from receiving this detail and transfer of RGMA flows	DSG	Open			

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**Next DSG Meeting: Monday 20<sup>th</sup> May 2019**