



DSC Delivery Sub Group Meeting

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

Monday 20th May – 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.	Defect Summary	Slides Only	Mark Tullett	None – For Information and Discussion
3a.	Issue Management			Standing agenda item – for information (if there is an update)
4.	Portfolio Delivery			
4a.	Portfolio Delivery 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 (if there is an update)
4c.	Data Delivery Overview	Slides Only	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Major 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)
5b.	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)
6.	New Change Proposals For Ratification of the Prioritisation Scores			

6a.	XRN4930 Requirement to inform shipper of meter link code change	CP on Xoserve.com	Simon Harris	Ratification of the Prioritisation Score
6b.	XRN4931 Submission of space in mandatory data on multiple SPA files	CP on Xoserve.com	Simon Harris	Ratification of the Prioritisation Score
6c.	XRN4932 Improvements to the quality of the Conversion Factor values held on the Supply Point Register (MOD0681S).	CP on Xoserve.com	Simon Harris	Ratification of the Prioritisation Score
6d.	XRN4941 Auto updates to meter read frequency (MOD0692)	CP on Xoserve.com	Simon Harris	Ratification of the Prioritisation Score
7.	Change Proposal Initial View Representations			
7a.	XRN4645 The rejection of incrementing reads submitted for an Isolated Supply Meter Point (RGMA flows)	Slides Only	David Addison	None – For Information and discussion
7b.	XRN4914 MOD 0651- Retrospective Data Update Provisions	Slides Only	Paul Orsler	None – For Information and discussion
8.	Undergoing Solution Options Impact Assessment Review			None for this meeting
9.	Solution Options Impact Assessment Review Completed			None for this meeting
10.	Miscellaneous			
10a.	Winter Consumption Calculation process	Slides Only	Emma Smith	None – For Information and discussion
10b.	IX Update	Slides Only	John Woodward	None – For Information and discussion
11.	JMDG Update	Slides Only	Simon Harris	None – For Information Only as no change
12.	UIG Update	Slides Only	Leanne Jackson	None – For Information Only as no change
13.	CSS Update	Slides Only	Emma Lyndon	None – For Information Only as no change
14.	ChMC Update	Slides Only	Emma Smith	None – For Information Only as no change
15.	Action Updates	Action log published on Xoserve.com	All	Updates required on DSG owned actions (see below)
16.	AOB	Slides only	Various	TBC

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

WebEx Details:

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Meeting number (access code): 596 617 531

Meeting password: Xoserve01

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DSG Owned Actions

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

Next DSG Meeting: Monday 3rd June