



DSC Delivery Sub Group Meeting

Monday 23rd August 2021 – 10:30am – Microsoft Teams

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 – None for this meeting			
2b.	Change Proposal Initial View Representations – None for this meeting			
2c.	Undergoing Solution Options Impact Assessment Review			
2c.i.	XRN 5379 - (Modification 0710/ IGT Modification 148) - Class 1 Read Service Procurement Exercise	Slides	Kate Lancaster	For information and discussion
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN 4900 - Biomethane Sites with Reduced Propane Injection	Slides	Paul Orsler	For information and discussion
2d.ii.	XRN 5231 - Provision of a FWACV Service	Slides	Paul Orsler	For information and discussion
2d.iii.	XRN 4978 - Notification of Rolling AQ value (following transfer of ownership between M-5 and M)	Slides	Kathryn Adeseye	For information and discussion
2d.iv.	XRN 5186 - Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NEXAs	Slides	Jaimee LeResche	For information and discussion
3.	Changes in Detailed Design – None for this meeting			
3a.	Design Considerations – None for this meeting			
3b.	Requirements Clarification – None for this meeting			

4.	Major Release Update			
4a.	Minor Release Drop 10	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	June 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	November 2021	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.	CMS Rebuild	Slides	Joanne Williams/ Linda Whitcroft	For information and discussion
7.	AOB	Verbal	Chair	For information and discussion
Annex – For Information				
8.	Issue Management	Slides	Megan Laki/ Eamonn Darcy	Standing agenda item – for information
8a.	AQ Task Force Update	Slides	Michele Downes	Standing agenda item – for information
9.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
10.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
11.	Portfolio Delivery			
11a.	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

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