

Monday 22<sup>nd</sup> November at 10:30am Microsoft Teams Meeting

# **Meeting Minutes**

Industry Attendees		
NAME	ORGANISATION	INITIALS
Daniel Kearney	Utilita	DK
Helen Bevan	Scottish Power	HB
Jack Wilde	Northern Gas	JW
Patricia Parker	UtlitiGroup	PP
Graeme Cunningham	British Gas	GC
Claire Manning	EON	CM
Alexa St Clair		ASC
Stacey Helps	SSE	SH
Eleanor Laurence	EDF Energy	EL
Sandeep Vuppalanchi	Opus	SV
Lee Eltherington		LE
Steph Podgorski	Generis	SP
Isabella Garrett	ESP	IG

Xoserve Attendees		
Paul Orsler (Chair)	SH	
Megan Troth	MT	
James Barlow	JB	
Kate Lancaster	KL	
Ellie Rogers	ER	
Simon Harris	SH	
Vikki Orsler	VO	

Slides available here.

### 1. General Meeting Administration

- 1a. Welcome and Introductions
- 1b. Previous DSG Meeting Minutes and Action Updates

Paul Orsler (PO) introduced the meeting and the minutes from the previous meeting were accepted and approved by DSG.

The action in relation to the interim MAP ID data loads remains open.

## 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 None for this meeting
- 2d. Solution Options Impact Assessment Review Completed None for this meeting

2d.i. XRN5236 - Mod 734S Reporting Valid Confirmed Theft of Gas into Central Systems

Kate Lancaster (KL) introduced the slides in the pack. These slides have now been added to the presentation pack and can be found <a href="https://example.com/here.">here.</a>

KL confirmed that there is not currently a definitive point that Modification 0734 will need to be in place to meet any specific REC obligations - based on this, if Change Management Committee (ChMC) do not approve the CDSP working at risk (ahead of the Modification 0734 decision) to deliver the interim solution by April 2022, we understand that there will be no impact on parties complying with their code (UNC or REC) obligations but we would encourage parties to undertake this assessment and verify this.

KL went through the HLSO for this change which can also be found in the DSG presentation here.

PO stated that this change is currently going through the modification workgroup process, and if we get a decision to go ahead, we are looking to ensure that we have a central solution in place to meet the requirements of the MOD.

# 3. Changes in Detailed Design

- 3a. Design Considerations None for this meeting
- 3b. Requirements Clarification None for this meeting

#### 4. Major Release Update

## 4a. Minor Release Drop 10 Update

PO gave an overview of the Project update slide and explained that this was successfully implemented in September 2021 with no issues, and this is on track to close down as planned.

#### 4b. June 2021

PO gave an overview of the Project update slide and explained that this was successfully implemented with no issues, and this is on track to close down as planned with PIS period 3 commencing on 8<sup>th</sup> November 2021. No known issues or risks to report.

#### 4c. November 2021

PO gave an overview of the Project update slide. PO confirmed that XRN5142 was implemented in line with the requested implementation date, with a decision of the remaining changes to have a deferred delivery date on January 22<sup>nd</sup>, 2022. PO asked SH if there was any update on the action relating to the .SIM file connections being delayed as this relates to the MAP ID change due to be delivered in Jan 22. SH stated that we are still awaiting the impact assessment on this, and asked attendees for their views on whether there would be any issues to do a manual trigger of the file, or if this is something customers may want.

#### 4d. XRN5231 - Provision of a FWACV Service

PO gave an update on these slides and explained that this is currently tracking as Amber. PO explained that there were some decisions at the November ChMC which improved the situation of this change e.g. scope confirmation, so the change can now move into the build phase. PO stated that the current indicative date for implementation is 26<sup>th</sup> March 2022, however there is still work to be done with customers to ensure we are in a good place to deliver this on time and with minimal issues.

#### 5. Change Pipeline

PO gave an overview of the Change pipeline slide, with full details available in the slide deck here. PO explained that we are seeing a large amount of changes in capture, this is due to the raising of a large number of MODs, with capture taking longer to complete to fully understand requirements from a central systems perspective.

Patricia Parker asked if there was going to be a code freeze for the implementation of central switching service Changes. PO to confirm.

### 6. AOB

# 6a. XRN5443 Urgent Modification 0788 - Minimising the market impacts of 'Supplier Undertaking' operation

ER stated that XRN5443, the modification for this change has been approved and implemented on Nov 1<sup>st</sup> 2021 as it was an urgent mod. ER explained that to accommodate this we have utilised existing processes to take this new process on board, and details for this

have been issued in the November change pack, and full details can be found here. Claire Manning (CM) explained that they have some questions on this change pack and will feed this in through the representation process.

This was the end of 22<sup>nd</sup> November 2021 DSC Delivery Sub Group meeting. Next Meeting: (Monday 20<sup>th</sup> December 2021)

If you have any questions relating to the above meeting minutes, please email <a href="mailto:uklink@xoserve.com">uklink@xoserve.com</a>