



# DSC Delivery Sub Group Meeting

Monday 21<sup>st</sup> March 2022 – 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			
2a.i.	XRN5482 Replacement of reads associated to a meter asset technical details change or update (RGMA) CP			
2a.ii.	XRN5484 New Service Line for SDT v22			
2a.iii	XRN5485 Resource to support the Retail Energy Code (REC)			
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			
2d.i.	XRN 5238 New Distribution Network Report – forecast invoice values.	Slides		For discussion
3.	Changes in Detailed Design			
3a.	Requirements Considerations – None for this meeting			
3b.	Design Clarification			
3b.i.	XRN 5231 – FWACV			
4.	Release/Project Updates			

4a.	November 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	Dec 21 to Apr 22 Changes in Design ChMC February 2022	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.	AOB	Verbal	Chair	For information and discussion
6a.	TOG Shipper Reporting	Slides	Chair	For information and discussion
<b>Annex – For Information</b>				
7.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	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](mailto:uklink@xoserve.com)

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