

DSC Delivery Sub Group Monday 23^{rd May} 2022 at 10:30am

Microsoft Teams Meeting

Meeting Minutes

Industry Attendees		
NAME	ORGANISATION	INITIALS
Helen Bevan	Scottish Power	HB
Sally Hardman	SGN	SHA
Martin Mcdonald	NTT Data	MM
Paul Senior	OVO	PS
Steph Podgorski	EON	SPO
Tom Stuart	Wales & West Utilities	TS
Amy Penny	ESP	AP

Xoserve Attendees		
Paul Orsler (Chair)	PO	
James Barlow	JB	
Simon Harris	SH	
Vikki Orsler	VO	
Steve Pownall	SP	
Salma Khan	SK	
Michelle Nitts	MN	
Richard Hadfield	RH	
Rajiv Patel	RP	
Radhika Rajendran	RR	
Jon Follows	JF	

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 reviewed the minutes from the previous meeting – no comments were received, and previous meeting minutes were approved. PO reviewed the DSG Action Log – this includes two open actions:

- XRN 5471 PO confirmed that Xoserve will look at what is required to complete analysis for SGNs request re: details of data and reports SGN receive – PO noted that Xoserve will look to coordinate with the DSC Compliance Manager and make sure that there is an associated update for the for customers around the progress of this action.
- XRN 5298 Xoserve to share the presentation at the next shipper constituency meeting. PO noted that this was taken to the Shipper Constituency Meeting and an update was given. This action will be closed.

2. Changes in Capture

2a. New Change Proposals

2a.i. XRN 5469 - CP Increasing the Frequency of FSG Payments v2.0_

PO gave a brief overview of the new Change Proposal. A Solution Review Change Pack will be issued to the industry in June 2022, and Xoserve will be seeking a preferred solution to be approved by the Change Management Committee in July. No comments were raised from DSG attendees.

2a.ii. XRN 5505 - Changes to Service Description Table v24

PO gave an overview of the change for information. No comments received.

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

3. Changes in Detailed Design

3a. Requirements Considerations - None for this meeting

3b. Design Clarification

3b.i. XRN 4990 - Transfer of Sites with Low Valid Meter Reading Submission Performance

PO noted that when this Change Proposal was taken to May's ChMC for Detailed Design approval, where some ChMC representatives asked for additional information to be added. Rajiv Patel (RP) confirmed Xoserve have included clarifications around Supply Point read benchmarks and also what a qualifying Supply Point is. Additionally, a statement has been added to the Detailed Design Change Pack to clarify that potential charges for CDSP reclassification, which initially have been confirmed as not being charging for, will remain under review. PO stated that this Change Proposal will be taken back to the June ChMC for Detailed Design approval. No further comments or questions were raised by DSG attendees.

3b.ii. XRN 4992B - Modification 0687 Clarification of Supplier of Last Resort (SoLR) Cost Recovery Process

Richard Hadfield (RH) presented slides 18-22 of the DSG presentation, which provided a key summary of the most relevant points to customers associated to this change. RH drew out customer impacts that have been identified in the Detailed Design Change Pack, and confirmed that the change has been issued for consultation for parties to consider. PO asked if there were any Shipper representative views to the change - no comments were received from DSG attendees.

3b.iii. XRN4900 - Biomethane/Propane Reduction

Michelle Niits (MN) presented slides 23-29 of the DSG presentation to give a brief overview of the background of the change and clarified key points that customers should consider when impact assessing the Detailed Design Change Pack. These included;

- This solution can be used by other biomethane plants that supply energy to Supply Meter Points in Class 1 and Class 2. This is not suitable for Class 3 or Class 4. The first biomethane plant to use this solution is Girvan which is within Scotland's Local Distribution Zone.
- A CV for Girvan will be provided by SGN daily which will need to be used by CDSP, Shippers and Suppliers when calculating energy.
- Networks are asked to consider whether validation on the CV range of 36-43 is sufficient for any future biomethane plants using this solution. If no comments are received the range of 36-43 will be used.
- Shippers are asked to consider if they require the CV when they are not the registered Shipper of an impacted Supply Meter Point. If no comments are received the CV will be issued to <u>every</u> Shipper.
- Shippers are asked to consider if their Suppliers require a different method of receiving the CV. If no comments are received the CV will be issued to Shippers via the new file and they will need to share this with their Suppliers.

PO and MN requested input from customers around the points that were made on slides 28 and 29 respectively within the DSG presentation. No comments were received. Customers were reminded that the Detailed Design Change Pack is out for consultation until Monday 30th May, and PO clarified Xoserve welcomes any questions or comments that customers may have.

4. Major Release Update

4a. November 2021

PO noted that XRN4992A was successfully deployed in April 2022, with the change expecting to reach a point towards the end of May where all post implementation criteria has been satisfied, following which point the change will be handed over to an operational business as usual process.

4b. FWACV

PO noted that this is now in the replan phase and currently assessing an agreed enduring solution for lowest CV scenario which received approval last week at FWACV Focus Group. The replan assessment will be presented to customers, looking for them to confirm what the alternative delivery date will be. At present the revised implementation date for this change has been indicated as towards the end of August, with a mid-September contingency date. This will be ratified over the coming weeks via FWACV Focus Group and ChMC approval.

4c. Dec 21 to Apr 22 Changes in Design ChMC February 2022

PO presented slides 37/38 of the DSG presentation, and summarised the target dates for all these changes, clarifying that several are due to be issued within June's Detailed Design Change Pack. No further comments or questions were raised by DSG attendees.

5. Change Pipeline

PO delivered an update of the DSC Change Pipeline, as outlined on slides 40 and 41 within the DSG presentation. No further comments or questions were raised.

<u>6. AOB</u>

No items of any other business were raised.

This was the end of **Monday 23rd May 2022** DSC Delivery Sub Group meeting. Next Meeting: (Monday 20th June 2022)

If you have any questions relating to the above meeting minutes, please email **uklink@xoserve.com**