DSC Delivery Sub Group Meeting

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

Monday 1st July – 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	Slides Only	Michele Downes	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	Simon Burton	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)
5c.	November 19	Slides Only	Tom Lineham	Standing agenda item – for information (if there is an update)
5d.	Minor Release Drop 4	Slides Only	Bali Bahia	Standing agenda item – for information (if there is an update)
5e.	Minor Release Drop 5	Slides Only	Richard Hadfield	Standing agenda item – for information (if there is an update)

5f.	Retrospective Updates	Slides Only	Tracey O'Connor	New agenda Item for information
6.	New Change Proposals **For Ratification of the Prioritisation Scores**			None for this meeting
7.	Change Proposal Initial View Representations			
7a.	Update on XRN4645 - The rejection of incrementing reads submitted for an Isolated Supply Meter Point (RGMA flows)	Slides	David Addison	For Information and Discussion
8.	Undergoing Solution Options Impact Assessment Review			
8a	XRN4801 Additional information to be made viewable on DES	Slides	Richard Johnson	DSG to approve revised scope for HLSO
8b	XRN4621 - Suspension of the Validation between Meter Index and Unconverted Converter Index	Slides	David Addison	DSG to use slides presented to understand and give clarification
9.	Solution Options Impact Assessment Review Completed			
9a.	XRN4850 Notification of Customer contact details to Transporters	Slides Only	Ellie Rogers	DSG to agree preferred option
10.	Miscellaneous			
10a	XRN 4790 - Introduction of winter read/consumption reports and associated obligation (MOD0652)	Verbal	Paul Orsler	For Information and Discussion
11.	JMDG Update	Slides Only	Simon Harris	None – For Information Only as no change
12.	Action Updates	Action log published on Xoserve.com	All	Updates required on DSG owned actions (see below)
13.	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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DSG Owned Actions

Title	Meeting Date	Action	Owner	Status	Update	Date Of Latest Update	Target Completion Date
19 - 0607	17/06/2019	In regards to XRN4645 - DSG to consider what information would need to be available to Users in order to support their processes and submit adjustments.	DSG	New			01/07/2019
19 - 0608	17/06/2019	Add XRN4850 to DSG on 1st July so DSG members get a view, discuss and agree on the recommended option.	Xoserve and DSG	New			01/07/2019

Next DSG Meeting: Monday 15th July