



DSC Delivery Sub Group Meeting

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

Monday 16th September – 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 |
| 3a. | Defect Summary | Slides | Mark Tullett | None – For Information and Discussion |
| 3b. | Issue Management | Slides | Megan Laki/ Eamonn Darcy | Standing agenda item – NO 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 | Richard Hadfield/Julie Bretherton | Standing agenda item – for information (if there is an update) |
| 4c. | Data Delivery Overview | Slides | Jane Goodes | Standing agenda item – for information (if there is an update) |
| 5. | Major Release Update | | | |
| 5a. | June 19/20 | Slides | Simon Burton / Surfaraz Tambe | Standing agenda item – for information (if there is an update) |
| 5b. | EUC Update | Slides | Matt Rider | Standing agenda item – for information (if there is an update) |
| 5c. | November 19 | Slides | Tom Lineham | Standing agenda item – for information (if there is an update) |
| 5d. | Minor Release Drop 5 | Slides | Bali Bahia | Standing agenda item – for information (if there is an update) |
| 5e. | XRN4991 MOD700 | Slides | Tom Lineham | Standing agenda item – for information (if there is an update) |

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|------|---------------------------------------------------------------------------------------------|-------------------------------------|----------------|----------------------------------------------------------------|
| 5f. | XRN4914 - MOD 0651- Retrospective Data Update Provision | Slides | Tracy O'Connor | Standing agenda item – for information (if there is an update) |
| 6. | New Change Proposals - For Ratification of the Prioritisation Scores | | | |
| 6a. | XRN4896 - Failure to Supply Gas System and Template Amendment | CP published on Xoserve.com | Simon Harris | For discussion |
| 6b. | XRN4923 AQ Calculation for RGMA (ONUPD) Estimate Reads | CP published on Xoserve.com | Simon Harris | For discussion |
| 6c. | XRN4997 Introducing new charge codes for proactive payment of GSoP3 and GSoP13 | CP published on Xoserve.com | Steve Pownall | For discussion |
| 6d. | XRN5003 Data Access Platform DN Dashboard | CP published on Xoserve.com | Jane Goodes | For discussion |
| 6e. | XRN5004 Golden Bullet report | CP published on Xoserve.com | Jane Goodes | For discussion |
| 7. | Change Proposal Initial View Representations | | | |
| 7a. | XRN4931 – Submission of space in mandatory data on multiple SPA files | | | REMOVED DUE TO NO UPDATE |
| 7b. | XRN4946 – Reporting on Installed Meters with Conversion Capability | Slides | Megan Troth | For discussion |
| 7c. | XRN4992 - Modification 0687 - Creation of new charge to recover Last Resort Supply Payments | Slides | Ellie Rogers | For information |
| 8. | Undergoing Solution Options Impact Assessment Review None for this meeting | | | |
| 9. | Solution Options Impact Assessment Review Completed None for this meeting | | | |
| 10. | Miscellaneous | | | |
| 10a. | Report Review Update | Verbal | Charlie Haley | For information and discussion |
| 11. | JMDG Update | Slides | Simon Harris | None – For Information Only as no change |
| 12. | CSS Update | Slides | Emma Lyndon | For information and discussion |
| 13. | UIG Update | Slides | Leanne Jackson | For information and discussion |
| 14. | ChMC Update | Slides | Rachel Taggart | For information and discussion |
| 15. | MOD 0700 - Enabling large scale utilisation of Class 3 | Slides | David Addison | For information and discussion |
| 16. | Action Updates | Action log published on Xoserve.com | All | Updates required on DSG owned actions (see below) |
| 17. | AOB | Slides | 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:

Meeting number (access code): 591 070 523

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DSG Owned Actions

| Title | Meeting Date | Action | Owner | Status | Update |
|-----------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 - 0709 | 19/08/2019 | In relation to the EUC File format description amendments, Xoserve to clarify within the text the amendments to the descriptions - DSG to confirm if they believe these description amendments are required. | Xoserve / DSG | Proposing to Close | 02/09/2019 - A change pack will be issued asking for views on the method of making amendments to the EUC descriptions and whether these amendments will go ahead that will be issued in the September change pack. Proposing to close action from a DSG perspective. |

Next DSG Meeting: 7th October 2019