



DSC Delivery Sub Group Meeting

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

Monday 7th October – 10:30am Room – G.01

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	Mark Tullett	None – For Information and Discussion
3a.	Issue Management	Verbal	Megan Laki/ Eamonn Darcy	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	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.	XRN4914 - MOD 0651- Retrospective Data Update Provision	Slides	Tracy O'Connor/ Paul Orsler	Standing agenda item – for information (if there is an update)

5f.	XRN4991 – MOD700 – Enabling large scale utilisation of Class 3	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)
6.	New Change Proposals - For Ratification of the Prioritisation Scores None for this meeting			
7.	Change Proposal Initial View Representations None for this meeting			
8.	Undergoing Solution Options Impact Assessment Review			
8a.	XRN4992 - Modification 0687 - Creation of new charge to recover Last Resort Supply Payments	Slides	Ellie Rogers	For DSG recommendation
9.	Solution Options Impact Assessment Review Completed None for this meeting			
10.	Miscellaneous			
10a.	Report Review Update	Slides	Charlie Haley	For information and discussion
11.	JMDG Update	Slides	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	Various	TBC
13a.	XRN4980 - Change Supply Point Enquiry API to add in extra field and make certain other fields visible.	Verbal	Jane Goodes	For information
13b.	XRN4897/4899 – Deletion of customer contact details/ PSR data at the change of Shipper and Supplier events	Slides	Richard Johnson	For information
13c.	XRN4932 - Improvements to the quality of the Conversion Factor values held on the Supply Point Register (MOD0681S)	Slides	Simon Harris/ Chan Singh	For design consideration

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

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DSG Owned Actions

NONE for DSG this meeting

Next DSG Meeting: Monday 21st October 2019