DSC Delivery Sub Group Meeting

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

Monday 18th November – 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.	Issue Management	Verbal	Megan Laki/ Eamonn Darcy	Standing agenda item – for information
3a.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
3b.	Defect 1482 – Inner Tolerance on "in between" reads	Slides	James Barlow	For discussion
4.	New Change Proposals For Ratification of the Prioritisation Scores			
5.	Change Proposal Initial View Representations			
5a.	XRN4851 - Moving Market Participant Ownership from SPAA to UNC/DSC	Slides	Megan Troth	For recommendation
6.	Undergoing Solution Options Impact Assessment Review			
7.	Solution Options Impact Assessment Review Completed			
7a.	XRN5033 – Addition of low-level data to EUC Report	Slides	Jane Goodes	For information and discussion
7b.	XRN4923 - AQ Calculation for RGMA (ONUPD) Estimate Reads	Slides	Simon Harris	For information and discussion
8.	Portfolio Delivery			
8a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)
8b.	Retail and Network Delivery Overview	Slides	Richard Hadfield/Julie Bretherton	Standing agenda item – for information (if there is an update)

8c.	Data Delivery Overview	Slides	Jane Goodes	Standing agenda item – for information (if there is an update)
9.	Major Release Update			
9a.	June 2020	Slides	Simon Burton / Surfaraz Tambe	Standing agenda item – for information (if there is an update)
9a. i	XRN4850 - Notification of Customer Contact Details to Transporters	Verbal	Ellie Rogers	For information and discussion
9a. ii	XRN4871(B) - XRN4871B - Modification 0665 - Changes To Rachet Regime	Verbal	Ellie Rogers	For information and discussion
9a. iii	XRN4941 - Auto updates to meter read frequency (MOD0692)	Verbal	Simon Harris	For information and discussion
9a. iv	XRN4930 - Requirement to inform Shipper of Meter Link Code Change	Verbal	Simon Harris	For information and discussion
9a. v	XRN4780 - Inclusion of Meter Asset Provider Identity (MAP Id) in the UK Link system (CSS Consequential Change)	Verbal	Simon Harris	For information and discussion
9b.	EUC Update	Slides	Matt Rider / Laura Chambers	Standing agenda item – for information (if there is an update)
9c.	November 19	Slides	Matt Rider / Laura Chambers	Standing agenda item – for information (if there is an update)
9d.	XRN4914 – MOD 0651- Retrospective Data Update Provision	Slides	Tracy O'Connor/ Paul Orsler	Standing agenda item – for information (if there is an update)
10.	Miscellaneous			
10a.	Report Review Update	Verbal	Charlie Haley	For information
11.	JMDG Update	Slides	Simon Harris	None – For Information Only as no change
12.	CSS Update	Verbal	Emma Lyndon	For Information
13.	ChMC Update	Slides	Rachel Taggart	For Information
14.	Action Updates	Action log published on Xoserve.com	All	Updates required on DSG owned actions (see below)
15.	AOB	Slides	Various	TBC
15a.	XRN4955 – Amendment of MDD PSR Needs Codes and Needs Code Descriptions	Slides	Simon Harris	For information and discussion
15b.	JMDG	Verbal	Simon Harris	For Information

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

No open DSG owned actions.

Next DSG Meeting: Monday 2nd December 2019