



DSC Delivery Sub Group Meeting

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

Monday 24th February – 10:30am – Room G.16

Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	General Meeting Administration			
1a.	Welcome and Introductions	Verbal	Chair	Introduce yourself
1b.	Previous DSG Meeting Minutes and Action Updates	Verbal	Chair	Approval of the meeting minutes for the previous meeting
2.	Changes in Capture			
2a.	New Change Proposals – Initial Overview of the Change			
2a.i.	XRN5080 – Failure to Supply Gas (FSG/GSOP1) – System Changes	Slides	Simon Harris	For Initial Overview of the Change
2a.ii.	XRN5091 – Deferral of creation of Class change reads at transfer of ownership	Slides	James Barlow	For Initial Overview of the Change
2a.iii.	XRN5072 – Application and derivation of TTZ indicator and calculation of volume and energy – all classes	Slides	James Barlow	For Initial Overview of the Change
2a.iv.	XRN5903 - XRN 5093 Update of AUG Table to reflect new EUC bands	Slides	Ellie Rogers	For Initial Overview of the Change
2b.	Change Proposal Initial View Representations			
2b.i.	XRN5038 – Convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (MOD 0691)	Slides	Ellie Rogers	For discussion
2c.	Undergoing Solution Options Impact Assessment Review – None for this meeting			
2d.	Solution Options Impact Assessment Review Completed			
2d.i	XRN4645 – The rejection of incrementing reads submitted for an Isolated Supply Meter Point (RGMA flows)	Slides	James Barlow	For discussion

2d.ii.	XRN4990 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (MOD0664)	Slides	James Barlow	For discussion
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i.	XRN4679 – Requiring a Meter Read following a change of Local Distribution Zone or Exit Zone	Slides	Simon Harris	For discussion
3b.	Requirements Clarification – None for this meeting			
4.	Major Release Update			
4a.	June 2020	Slides	Surfaraz Tambe	Standing agenda item – for information (if there is an update)
4b.	XRN4914 – MOD 0651- Retrospective Data Update Provision	Slides	Paul Orsler	Standing agenda item – for information (if there is an update)
4c.	Minor Release Drop 6	Slides	Ed Healy	Standing agenda item – for information (if there is an update)
5.	Retail and Network Delivery Overview	Slides	Richard Hadfield	Standing agenda item – for information (if there is an update)
6.	Issue Management	Slides	Megan Laki/ Eamonn Darcy	Standing agenda item – for information
6a.	AQ Task Force Update	Slides	Michele Downes	Standing agenda item – for information
7.	DSG Dates 2020	Slides	Chair	For Information
Annex – For Information				
8.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
9.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
10.	Portfolio Delivery			
10a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)
10b.	Data Delivery Overview	Slides	Jane Goodes	Standing agenda item – for information (if there is an update)

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

Xoserve to add AQ Taskforce Update as a standing agenda item.	Xoserve
Xoserve to add R&N Change Overview as standing agenda item.	Xoserve

Next DSG Meeting: Monday 23rd March 2020