DSC Delivery Sub Group Meeting

23rd September 2024 10:30am – Microsoft Teams (Location)

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

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 Change Development			
2a.	New Change Proposals – Initial Overview of the Change			
2a.i.	XRN5824 Updates to the CDSP Service Description Table (V34)			
2b.	Change Proposal Initial View Representations **– None for this meeting**			
2c.	Undergoing Solution Options Impact Assessment Review - **None for this meeting**			
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i.	XRN5615 Establishing/Amending a Gas Vacant Site Process (Modification 0819)			
3a.ii.	Maintenance of a Capacity Plan			
3b.	Requirements Clarification – **None for this meeting**			
4.	Release/Project Updates			
4a	February 25 Major Release - Scope Decision	Slides	Chair	Standing agenda item – for information (if there is an update)

4b	XRN 5711 June 24 Major Release Update	Slides	Chair	Standing agenda item – for information (if there is an update)
4c	XRN 5778 November 2024 Major Release	Slides	Chair	Standing agenda item - for information if there is an update.
4d	September 2024 DDP Update	Slides	Chair	Standing agenda item – for information (if there is an update)
5.	Change Pipeline	Slides	Chair	Standing agenda item – for information (if there is an update)
6.	AOB	Verbal	Chair	For information and discussion
6.a.	XRN5732 – Inclusion of IGT MPRNs into specified existing DSC Processes – Progress Update	Slides	Paul Orsler	For Information
Annex – For Information				
7.	DSC ChMC Update	Link	N/A	Standing agenda item – for information (if there is an update)
8.	REC Update	Slides	N/A	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com	N/A	Standing agenda item – for information (if there is an update)

If you have any questions relating to the above agenda, please email **uklink@xoserve.com**