



DSC Delivery Sub-Group Meeting

Monday 19th June 2023 – 10:30am – Microsoft Teams (Location)

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.	XRN5651 – Updates to Class 3 & 4 Inner Tolerance Ranges used in Meter Read validation process.	Slides	Chair	For information and discussion
2a.ii.	XRN5652 – Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844).	Slides	Chair	For information and discussion
2a.iii.	XRN5635 – H100 (UNC Mod799) Consequential Gemini Change.	Slides	Chair	For information and discussion
2b.	Change Proposal Initial View Representations – None for this meeting			
2c.	Undergoing Solution Options Impact Assessment Review – None for this meeting			
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN5607 – Update to the AQ correction processes (Modification 0816S)	Slides	James Barlow	For information and discussion

3.	Changes in Detailed Design			
3a.	Requirements Considerations – None for this meeting			
3b.	Design Clarification			
3b.i.	XRN5556F – CMS Rebuild Version 1.5 - RFA/CDQ Contacts.	Slides	Georgina Cronin / Jo Williams	For information and discussion
4.	Release/Project Updates			
4a.	February 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	March 23 Adhoc Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	June 2023 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4d.	November 2023 Major Release	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
Annex – For Information				
7.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	REC Change	Slides	Chair	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		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

Microsoft Teams meeting

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