

Monday 24th July 2023 at 10:30am Microsoft Teams Meeting

Meeting Minutes

Industry Attendees		
NAME	ORGANISATION	INITIALS
Kathleen Davison	Engie	KD
Eleanor Tucker	Ecotricity	ET
Graeme Cunningham	Centrica	GC
Josh Muir	Corona Energy	JM
Paul Main	British Gas	PM
Paul Senior	Utilita	PS
Paul Thompson	Shell	PT
Ross Easton	Total GP	RE
Joanne Rush	SSE	JRU
Slama Akhtar	NGN	SA
Sophie Fitzwater	ESP	SF
Tim Wright	MGBP	TW
Tom Stuart	WWU	TS
Jo Hargreaves	Centrica	JH

Xoserve Attendees		
Paul Orsler (Chair)	РО	
Vikki Orsler	VO	
James Barlow	JB	
James Randle	JR	
Steve Pownall	SP	
Tahera Choudhury	TC	
Jo Williams	JW	
Hannah Redy	HR	

Slides available here.

1. General Meeting Administration

1a. Welcome and Introductions

Paul Orsler (PO) started the meeting and informed all attendees that this meeting is being audio recorded for the purpose of producing the minutes and each recording will be deleted once the relevant minutes have been signed off. PO informed the attendees of the following agenda:

Link to DSG Presentation Pack

1b. Previous DSG Meeting Minutes and Action Updates

PO asked for feedback on the minutes for the previous Delivery Sub-Group (DSG) occurrence; no comments were received. The minutes were approved. PO also noted that action 2205 is now complete and the action log has been updated accordingly.

2. Changes in Capture

2a. New Change Proposals – Initial Overview of the Change

2a.i XRN 5556G CMS Rebuild Version 1.6

PO presented this slide. PO provided a brief overview of the Change which can be viewed within the slide deck. Po advised if there are any questions regarding this Change to get in touch with the Change team. PO confirmed that more information was to be provided on these changes under section 3.

2a.ii. XRN 5556H CMS Rebuild Version 1.7

PO presented this slide. PO provided a brief overview of the Change which can be viewed within the slide deck. PO advised if there are any questions regarding this Change to get in touch with the Change team. PO confirmed that more information was to be provided on these changes under section 3.

2a.iii. XRN 5658 Mod 0831 Mod 0831A v1.0

PO presented this slide. PO provided a brief overview of the Change which can be viewed within the slide deck. PO advised if there are any questions regarding this Change to get in touch with the Change team.

- 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 None for this meeting

3. Changes in Detailed Design

3a. Design Considerations

3a.i XRN 5547 – Updating the Comprehensive Invoice Master List and INV template.

James Barlow (JB) gave an overview of this agenda item. JB confirmed the solution option was accepted at ChMC in March 2023 and this is the low level design information to support this solution. Jo Hargreaves (JH) asked whether an implementation date has been set for this change. JB confirmed that the target date is 22nd September.

3a.ii. XRN 5556G – Contact Management Service (CMS) Rebuild – V1.6 – Detailed Design TOG, DMQ & FOM

Jo Williams (JW) presented this agenda item and went through the slides. JW covered the scope of CMS rebuild version 1.6, noting that an implementation date has not yet been confirmed. JW confirmed that version 1.6 includes Theft of Gas, Daily Metered Query and Found Meter Contacts. PO added that the full detail of this change can be found within the July Change Pack on Xoserve.com.

3a.iii. XRN 5556H – Contact Management Service (CMS) Rebuild – V1.7 – Detailed Design GSR & MUS

JW presented this agenda item which includes Gas Safety Regulation and Manage Unregistered Site Contacts. PO reminded customers about the CMS focus group and the Change Packs that are live on the website.

3a.iv. XRN 5641 – Addition of Market Sector Code to specific Supply Point Data Reports

PO gave an overview of the slides in the presentation. PO clarified that this change seeks to include market sector code details within a number of existing distribution network customer reports. PO added that the changes can be delivered by existing resource and if the Change Pack is approved Xoserve will look to implement in September 2023

3a.v. XRN 5482 – Replacement of reads associated to a meter asset technical details change or update (RGMA)

JB presented the slides for this agenda item. He confirmed that a number of updates have been identified to the design as a result of project build activity. In addition, we have agreed to include additional clarification into the design following feedback we have received from customers. JB explained that only the relevant clarification updates to the approved design have been issued for information, with the intention that this simplifies any reviews that customers perform on the Change Pack.

3a.vi. XRN 5652 – Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Mod0844)

PO gave an overview of the slides in the presentation. PO confirmed that this change seeks to implement the relevant CDSP responsibilities linked to UNC MOD 0844. PO added that these changes do not directly relate to shippers or DN's and that the responsibilities of the CDSP are specific to National Gas Transmission and class 1 consumers. No comments or questions were received from DSG attendees.

3b. Requirements Clarification- None for this meeting

4. Major Release Update

4a. March 23 Adhoc Release

PO presented this agenda item. PO advised that there are two agreed changes were successfully implemented on 1st April 2023 with the project now formally approved to close following successful completion of PIS.

PO confirmed that the following change have been implemented and are now operating as business as usual:

- XRN5143 Discharge of Cadent, WWU and NGN NDM sampling obligations by the CDSP
- XRN5379 Class 1 Read Service Procurement Exercise MOD 0710

4b. June 23 Major Release

PO presented this agenda item. PO advised that this release contained XRN5091 which went live on the 24th June 2023. Xoserve have since confirmed successful implementation and the project is now in PIS phase which will look to complete and close down in September 2023.

4c. November 23 Major Release

PO presented this agenda item. PO advised this has now mobilised as a project as per the project plan that can be seen in the slide deck and confirm that the project is currently in Build phase. This relates to the two changes that are looking to go live in the release which are detailed below;

- XRN5186 Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs.
- XRN5482 Replacement of reads associated to a meter asset technical details change or update (RGMA). PO presented this agenda item. Most of the functionality 5186.
 Project is reporting green.

5a. Change Pipeline

PO presented this item. Referring to the change delivery plan PO clarified that minor release 11 contains XRN 5547, 5651 and 5316 with a target implementation date of 22nd September. PO also noted that XRN 5606 has been withdrawn following an Ofgem decision. PO advised that delivery options have been presented to change committee relating to XRN 5604 and 5605. These options include either delivery in a winter 2023 adhoc release or alternatively delivery in Feb 2024 Major release. PO advised that IGT customers have indicated their support of the Feb 2024 option and asked the DSG attendees whether there were any views from their organisations. No comments were received.

PO noted that in the change delivery plan XRN 5567 has been approved for delivery on the 6th of December 2023 to align with REC panel approved implementation dates.

Finally, PO reviewed the Change Backlog and confirmed that a number of changes are now progressing with customers and Xoserve supplier to develop solution options, notably XRN 5585, XRN 5614 and XRN 5615.

6. AOB

No items of any other business were raised.

This was the end of Monday 24th July 2023 DSC Delivery Subgroup meeting. Next Meeting: Monday 21st August 2023.

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