



# DSC Delivery Sub Group Meeting

Monday 18<sup>th</sup> December – 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 – <b>None for this meeting</b>			
2b.	Change Proposal Initial View Representations – <b>None for this meeting</b>			
2c.	Undergoing Solution Options Impact Assessment Review			
2c.i.	XRN 5585 Flow Weighted Average Calorific Value - Phase 2 Service Improvements			
2c.ii	XRN5615 - MOD 0819 Establishing/Amending a Gas Vacant Site Process			
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i.	XRN 5665 DN Annual Connection AQ Review Process			
3a.ii.	XRN 5690 Billing Calendar CSV file for DSC Customers			
3b.	Requirements Clarification – <b>None for this meeting</b>			
4.	Release/Project Updates			

4a.	November 23 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	February 24 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	June 24 Major Release Scope	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
6a.		Verbal	Chair	For information
<b>Annex – For Information</b>				
7.	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](mailto:uklink@xoserve.com)

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