

DSC Delivery Sub Group Meeting

20th May 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	XRN5784 Modification 0862 Amendments to the current Unidentified Gas Reconciliation Period arrangements (Modification 0866)					
2a.ii	XRN5785 DDP Release 2 2024/2025					
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	XRN5720 - Gateway delivery for RPC backing data (IGT173) – Awaiting Slides					
3a.ii	XRN5585 - Flow Weighted Average Calorific Value - Phase 2 Service Improvements – Awaiting Slides					
3a.iii	XRN5771 - Amendments to Demand Side Response (DSR) Arrangements – Modification 0866) – Awaiting Slides					
3b.	Requirements Clarification – None for this meeting					
4.	Release/Project Updates					

4a.	XRN5682 February 24 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)			
4b.	XRN5727 Minor Release 12	Slides	Chair	Standing agenda item – for information (if there is an update)			
4c.	XRN5711 June 24 Major Release Update	Slides	Chair	Standing agenda item – for information (if there is an update)			
4d	November 24 Major Release Scope Update	Slides	Chair	Standing agenda item – for information (if there is an update)			
4e	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.i.	KVI Survey	Verbal	Chair	For Information and discussion			
6.ii.	Outages	Verbal	Chair	For Information			
Annex – For Information							
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 $\underline{\text{uklink@xoserve.com}}$