

**DSC Delivery Sub Group Meeting**

Monday 21st August 2023 – 10:30am – Microsoft Teams (Location)

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

**Agenda**

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| 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. | XRN 5665 Default New Connection AQ values - Annual Review | | | | |
| 2a.ii. | XRN 5668 Production Data Back up | | | | |
| 2a.iii. | XRN 5675 Implementation of 0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067 and Modification 0855 - Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident | | | | |
| 2a.iv. | XRN 5647 Minor Release Drop 11 | | | | |
| 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 **– None for this meeting** | | | | |
| 3a.i | XRN 5547 - Updating the Comprehensive Invoice Master List and INV template | | | | |
| 3a.ii. | XRN 5556C CMS Rebuild Version 1.2 | | | | |
| 3a.iii. | XRN 5604 Shipper Agreed Read (SAR) exceptions process (Modification 0811S) | | | | |
| 3a.iv. | XRN 5605 Amendments to the Must Read process (IGT159V) | | | | |
| 3a.v. | XRN 5658 Allocation of LDZ UIG Based on Straight Throughput Method (Mod0831 / Mod0831A) | | | | |
| 3b. | Requirements Clarification – **None for this meeting** | | | | |
| 4. | **Release/Project Updates** | | | | |
| 4b. | June 23 Major Release | Slides | Chair | | Standing agenda item – for information (if there is an update) |
| 4c. | November 23 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 | N/A | Standing agenda item – for information (if there is an update) | |
| 8. | **REC Change 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)