

## **DSC Delivery Sub Group Meeting**

25th November 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.	XRN 5846 New allowable value ('M' – Thermal Mass) for Meter Type Code (H100)					
2a.ii.	XRN 5851 Modification 0868 Change to the current Allocation of Unidentified Gas Statement frequency and scope					
2a.iii.	XRN 5825 Minor Release Drop 13					
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.	XRN5784 - Modification 0862 Amendments to the current Unidentified Gas Reconciliation Period arrangements					
3b.	Requirements Clarification – None for this meeting					
4.	Release/Project Updates					

4a	XRN 5778 November 2024 Major Release	Slides	Chair	Standing agenda item – for information (if there is an update)		
4b	XRN5825 – Minor Release drop 13	Slides	Chair	Standing agenda item  – for information (if there is an update)		
4c	XRN5818 – February 25 Major Release – Status Update	Slides	Chair	Standing agenda item - for information if there is an update.		
4d	XRN5564 Gemini Sustain Plus Programme Update	Slides	Chair	Standing agenda item - for information if there is an update.		
4e	November 2024 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		
Annex – For Information						
7.	DSC 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)		
9b	Outages		NA	Standing agenda item – for information (if there is an update)		

If you have any questions relating to the above agenda, please email <a href="mailto:uklink@xoserve.com">uklink@xoserve.com</a>