

ChMC is scheduled to convene on Wednesday 9th May. Below is a summary of the agenda items and the actions for Committee members relating to each agenda item:

2.0 New Change Proposals (No Approval post consultation items)

2.1 XRN4658 – Read validation – increasing outer tolerance value for specific AQ bands for Class 3 & 4 Meter Points

This change summary is sponsored by Gazprom. The proposal is to amend the current Market Breaker tolerance to allow a greater number of 'valid' meter reads to be accepted. This applies to the (Outer Tolerance Range (OTR)). The change is proposed for Class 3 and 4 meter reads only. The change proposal includes the current values and the proposed values alongside an alternative set of values.

This is a restricted class change to Shipper Users therefore Shipper Users will be asked whether to vote for the change to proceed.

2.2 XRNTBC Creation of new End User Categories

EON has sponsored this CP, on behalf of DESC. The CP enacts the proposals within modification 0644 to create new EUC profiles bands within 01 and 02 bands rather than splitting 01 / 02 EUC bands. The proposal is as per the below:

Proposed new EUC Profiles for SMPs with a Rolling AQ in the AQ range for EUC Band EUC01:

- xx:Eyy01ND assigned to Non-Prepayment Domestic Supply Meter Points
- xx:Eyy01PD assigned to Prepayment Domestic Supply Meter Points
- xx:Eyy01NI assigned to Non-Prepayment I&C" Supply Meter Points
- xx:Eyy01PI assigned to Prepayment I&C" Supply Meter Points

Proposed new EUC Profiles for SMPs with a Rolling AQ in the AQ range for EUC Band EUC02:

- xx:Eyy02ND assigned to Non-Prepayment Domestic Supply Meter Points
- xx:Eyy02PD assigned to Prepayment Domestic Supply Meter Points
- xx:Eyy02NI assigned to Non-Prepayment I&C" Supply Meter Points
- xx:Eyy02PI assigned to Prepayment I&C" Supply Meter Points

This is a restricted class change to Shipper Users therefore Shipper Users will be asked whether to vote for the change to proceed .

3.0 Approval of Change documents

3.1 XRN4525 – Transparency of the rolling AQ process - approval of EQR & BER

The Evaluation Quotation Report (EQR) and Business Evaluation Report (BER) will be presented to ChMC. The EQR has a zero cost. The BER contains details of the costs of reports, production and location.

This is a restricted Class change for Shipper Users, and therefore Shipper Users will be asked to approve these documents to proceed with the change.

3.2 XRN4632 – Gemini Enhancement (EQR)

The Evaluation Quotation Report (EQR) will be presented to ChMC. The EQR has a zero cost. This is a restricted class change to NTS Users therefore NTS Users will be asked whether to vote for the change to proceed.

3.3 XRN4510 – Negative consumption period for rolling AQ – approval of CCN

The Change Closure Notice (CCN) will be presented to ChMC, this is a restricted Class change for Shipper Users, and therefore Shipper Users will be asked to approve the closure of this change. (carried over from last month)

3.4 due to agenda amendment there is no item 3.4

3.5 XRN4368 – EU Gas Capacity Conversion interim optimal solution

The Change Closure Notice (CCN) will be presented to ChMC. This is a restricted class change to NTS Users therefore NTS Users will be asked will be asked to approve the closure of this change.

3.4 XRN4527 – New Service line for reporting services to performance assurance committee (PAC)

Likely to be removed from agenda as notice not submitted on time

4.0 Release Approvals / Updates

4.1. Future Release 2.0 – Project Dashboard and Plan

As per the normal R2.0 update the project dashboard will be presented

4.1.1. Cutover and Implementation Plan Approach

The cutover and implementation plan as discussed at DSG will be presented and discussed. The presentation details the last inbound and outbound old file flows and the inbound and outbound new file processing. Approval will be sought for this plan by all ChMC voting members.

4.1.2. XRN4249 – Data Migration Plan (Part B)

The data migration plan for XRN4249 will be discussed. This has been through DSG. Approval will be sought for the activities to complete this exercise. These are detailed within slide 3 of the deck. Approval will be sought for this plan by all ChMC voting members.

4.2. Future Release 3

4.2.1. Release 3 Scope Update (post 02 May update)

Following approvals on the 2nd May, albeit with 1 caveat, all 14 changes will be included within the Scope of R3

4.2.2. Release 3 BER approval (post 02 May update)

As above the approved changes will be within the BER and therefore not required to re-approve BER

4.2.3. Release 3 Project Dashboard and Plan

The Release 3 project dashboard will be presented

4.3. Future Release Planning (June 2019 & November 2019)

A discussion is proposed with regards to the functional releases next year in June and November. This is for information purposes.

5.0 Change Logs

5.1 'Bubbling Under' Report

The bubbling under report highlighting potential future work for Xoserve will be presented.

5.2 Xoserve DSC Implementation Plan and Change Register

The implementation plan will be discussed and approval sought on the changes. The one approval this month focuses on XRN4249 – Data migration Plan. Committee members will be asked to approve this change. There are several new lines in the 'in analysis' tab and several outages to communicate. This is a late paper owing to the meeting on the 2nd May.

5.3 Gemini Horizon Planning

This agenda item shows a view of upcoming changes to Gemini for information purposes.

5.4 Retail and Networks Plan on a Page

The Committee will be shown the R&N POAP which includes a 24 month view of change. This is for information purposes.

6.0 Finance and General Change Budget Update

Due to error on the end of year 2017/18 change budget this has been re-published and will be discussed

The Finance and General budget will be discussed. We would invite Committee members to familiarise themselves with this document prior to Wednesday to enable any questions to be asked within the meeting.

8.0 Review of outstanding actions

All actions will be reviewed.

9.0 Any Other Business (all for information purposes)

9.1 Xoserve / Gemserv MIS collaboration (API Dashboard) – standing agenda item, a presentation has been provided to update ChMC on the MIS collaboration

9.2 Calculated AQs of 1 – A verbal update will be provided following solution options discussed at DSG on 8th May

9.3 IX Changes Update– An update will be provided with regards to the I'X upgrades being performed through the 'transform Us' project.

9.4 Ofgem Switching Programme Update – An update will be given with regards to the impacts of the Ofgem Switching Programme on Xoserve. The presentation slides also contain an update regarding 0630 review group.

9.5 PSR Updates for Large Domestic Premises – Open discussion on CSS, material is available on the meeting page on Joint Office.

Any extra AOB will be discussed

A thorough review of the documentation prior to the meeting enables the meeting to flow and will support the approvals process.

We hope you find this summary useful.