

ChMC is scheduled to convene on Wednesday 13<sup>th</sup> June. Below is a summary of the agenda items and the actions for Committee members relating to each agenda item:

**New Change Proposals (Approval post consultation items 2.10 & 2.12)**

**2.1. XRN4686 Smart Metering Report**

This change summary is sponsored by CNG. The proposal is to introduce a report to support the monitoring of Smart installations across the industry between I&C and Domestic SMPs. It is proposed this is considered at DSG for any further report requirements. There has been no consultation on this to date.

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. XRN4687 PSR Updates for Large Domestic Sites**

This change summary is sponsored by EON. The proposal is to introduce a solution to ensure that customers with an >73,200AQ are also included in the PSR as currently these are rejected and remain unknown on central systems. The CP has a number of solutions to be built up with DSG. There has been no consultation on this to date.

This is a restricted class change to Shipper Users, DNOs and iGTs therefore they will be asked whether to vote for the change to proceed.

**2.3. XRN4690 Actual Read Following Estimated Transfer Read Calculating AQ of 1**

This change summary is sponsored by Npower. The proposal is to assess solution options in relation to preventing understated AQs and AQs of 1 following AQ calculation. This occurs whereby a negative consumption is used in AQ calculation following a lower actual read following an estimated transfer read. There has been no consultation on this to date.

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

**2.4. XRN4691 CSEPS IGT & GT File Formats (CGI files)**

**2.5. XRN4692 CSEPS IGT & GT File Formats (CIN files)**

**2.6. XRN4693 CSEPS IGT & GT File Formats (CIC, CIR, CAI, CAO, DCI, DCO, CIN, CCN & CUN files)**

**2.7. XRN4694 CSEPS IGT & GT File Formats (Create New Data Validations)**

These change summaries are sponsored by WWU. The above CPs are in relation to flows between DNs and iGTs.

This is a restricted class change to DNOs and iGTs therefore they will be asked whether to vote for the change to proceed.

**2.8. XRN4667 DSC Service Description Table Cosmetic Changes to Service Lines May 2018**

This change summary is sponsored by Xoserve. The proposal is to update the DSC Service Description table. Specifically service lines:

DS-CS SA2 – 06

DS-CS SA18 – 03

SS SA22 35

SS SA22 36

ASiGT NC SA21-02

It is proposed to issue this out to all DSC Contract Managers for consultation. All Constituency reps are required to vote to pass this into Contract Management Committee.

### **2.9. XRN4695 Investigating Causes and Contributors to Levels and Volatility of Unidentified Gas**

This change summary is sponsored by Xoserve. The proposal is to request ChMC approve a new service line which initiates the CDSP setting up a team to investigate causes of UIG and to provide recommendation to the industry. The service line impacts service area 3. There has been no consultation on this to date.

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

### **2.10. 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. The consultation responses received will be reviewed and Shipper Users asked whether to vote to proceed with the change, whether to send it to DSG for further development or whether to proceed to implement.

### **2.11. XRN4635 Provision of a Consumer Enquiry Service Web Portal (Mnumber)**

This change summary is sponsored by Xoserve. The proposal is to expand on the current MNumber service by providing a web portal service to end consumers. There has been no consultation on this to date.

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

### **2.12. XRN4665 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

The consultation responses received will be reviewed and Shipper Users asked whether to vote to proceed with the change, whether to send it to DSG for further development or whether to proceed to implement.

### **3.0 Approval of Change documents**

#### **3.1 XRN4568 DSC Service Description Table Cosmetic Changes to Service Line (CCR for Approval)**

The Change Completion report is being requested for approval to close the change which was a cosmetic change to the service line. All Constituency reps are required to vote.

#### **3.2 XRN4695 Investigating causes and contributors to levels and volatility of Unidentified Gas (BER approval (aspiration))**

The Business Evaluation Report (BER) will be presented to ChMC, if ready. The BER contains details of the costs of the work to be undertaken by Xoserve. If ready this will be a late paper and will be requested to be approved by Shipper Users.

### **4.0 Release Approvals / Updates**

#### **4.1. Future Release 2.0 – Project Dashboard and Plan**

The R2.0 dashboard update will be presented by the project. This is for information purposes.

#### **4.2.1 Release 3 Project Dashboard and Plan**

The Release 3 project dashboard will be presented. This is for information purposes.

#### **4.3. Future Release June 2019**

A discussion is proposed with regards to the functional releases next year in June. This is for information purposes. This is a late submission.

### **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; there are 6 changes due for approval. The outage log is also updated to amend the dates for the UK Link DR test.

#### **5.3 Gemini Horizon Planning**

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

#### **5.4 UK Link Changes Plan on a Page**

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

### **6.0 Finance and General Change Budget Update**

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.

## **7.0 Review of outstanding actions**

All actions will be reviewed.

## **8.0 Any Other Business (all for information purposes)**

**8.1 Terms of Reference for DSG Review** – A review to look at the DSG ToR to make DSG endure past release 2.

**8.2 Change Assurance Update** – Jane Rocky will present the slides submitted to inform ChMC about the assurance activities for change.

**8.3 Modification 0621 GB Charging Project Update**– An update on progress and next steps will be provided by Paul Orsler.

**8.4 RAASP Update** – An update will be given with regards to RAASP by Paul Orsler.

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.