

ChMC is scheduled to convene on Wednesday 11th July. Below is a summary of the agenda items and the actions for Committee members relating to each agenda item:

New Change Proposals - Initial Review

2.1. XRN4679 Requiring a Meter Reading following a change of local distribution zone or exit zone

Sponsored by Xoserve this change is proposing to allow the CDSP to insert a meter reading in the scenario where a Supply Meter Point moves between LDZ or EZ. Inserting a Meter Reading enables clear identification of the volume of gas attributed to the period prior to the LDZ or EZ change, and consequently the Transportation Rates applied for this period.

This was previously raised as modification 0655S however UNC modification Panel requested the change be implemented through the DSC procedures.

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. XRN4676 Reconciliation issues with reads recorded between D-1 to D-5

This change was originated as an internal Xoserve change request; however the solution is likely to have an external impact on shippers.

The scenario is where cyclic reads are present for the same day as an FINT read (outgoing shipper transfer read). The system is currently applying an incorrect/duplicate energy and charges against the one day reconciliation between cyclic and FINT. There are over 30k instances where this has happened.

This CP is for visibility as the solution is likely to have an external impact. This change has been discussed at DSG. We recommend that this continues to be discussed at DSG.

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

2.3. XRN4670 Management of a replacement read, where the read provided is identical to that already held in UK Link for the same read date

This change was originated as an internal Xoserve change request; however the solution is likely to have an external impact on shippers.

The scenario is where Shippers are currently submitting replacement readings, with a reading which is identical to the current read recorded on UK Link, for the same read date. The acceptance of these readings is impacting system performance, the generation of Exceptions and the requirement for manual intervention (i.e. exception workaround by Business and IS Ops).

This CP is for visibility as the solution is likely to have an external impact. This change has been discussed at DSG. We recommend that this continues to be discussed at DSG.

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

3. New Change Proposals - Post Initial Review (None)

No agenda items to discuss

4. New Change Proposals - Post Solution Review

4.1. 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.

This has been for a solution review. 2 responses were received – one in support of option 2 and one in support of option 4.

This is a restricted class change to Shipper Users therefore Shipper Users will be asked to vote on the preferred solution option to proceed to delivery.

4.2. 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 solution review responses received will be reviewed and Shipper Users will be asked to vote on the preferred solution option to proceed to delivery.

This will be a late submission as this closed on 5th July.

5. Approval of Change documents

5.1. XRN4695 Investigating Causes and Contributors to Levels and Volatility of Unidentified Gas (BER)

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.

Further to the approval of the EQR last month this is seeking approval for the full BER spend. The BER is broken into three streams to reflect the work being undertaken Advanced

Analytics, Issue Analysis and UIG process and Rule Changes. All three streams are required for the work to be undertaken therefore the full spend is being requested.

Of the request to spend £1,100,000 there is £310,000 from the Business Plan 2018 budget which catered for additional spend for UIG, which has not been utilised. Shipper Users are being asked to vote for Xoserve to add £790,000 to the UIG budget.

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

5.2. XRN4632 Analysis for Gemini enhancements (BER)

Potentially a late submission or deferral until August.

6.0 Release Approvals / Updates

6.1. Future Release 2.0 – Project Dashboard and Implementation Update

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

6.2 Future Release 3

6.2.1 Release 3 Project Dashboard and Plan

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

There will be a Release 3 delivery update following discussions at DSG and internal Xoserve discussions. This is a late submission.

6.3. 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.

6.4 Change Assurance update

Jane Rocky will give an update on the Release 3 change assurance being completed.

7.0 Central Switching Service (CSS)

7.1 July Update

A slide deck will be presented with the latest updates with regards to the Ofgem Switching Programme including the plan on a page with the Ofgem timelines, the Consequential changes and the Xoserve bid.

8.0 Change Logs

8.1 'Bubbling Under' Report

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

8.2 Xoserve DSC Implementation Plan and Change Register

The implementation plan will be discussed and approval sought on the changes; there are 2 changes due for approval; the rejection code (SAN00001 - Supply meter point is part of Sanction) will need to be assigned a release based on representation being received, that mean it may be outside the 14th July release. The other change is for the 'Ability to Accept Extended Reading Indexes of up to 12 Characters' to be approved and closed. The outage log is also updated to amend the times for the UK Link DR test.

8.3 Gemini Horizon Planning

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

8.4 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. This will be a late submission.

9.0 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.

10.0 Review of outstanding actions

All actions will be reviewed.

11.0 Any Other Business (all for information purposes)

11.1. 2018-19 UNC User Representatives Process

To be discussed by Joint Office

11.2. IX Update

The slides will be discussed regarding the I'X update

11.3. DSC Governance Update

An update will be discussed with regards to the progress of the Governance group and the new change procedures being recommended.

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.