

Agenda

DSC Change Management Committee

10:00 Wednesday 08 August 2018

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

Teleconference: 020 3582 4515, ID 401-706-701

Screen Sharing: <https://join.me/JointOffice>

Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction		Chair	Information
1.1.	Apologies for absence		
1.2.	Alternates		
1.3.	Confirm Voting rights		
1.4.	Approval of Minutes (11 & 23 July 2018)		
2. New Change Proposals - Initial Review			
2.1.	XRN4717 Use of up to date Forecast weather data in first NDM Nominations Run	CDSP (ES)	Approval
2.2.	XRN4715 indication of consumer sub-deduct pipework	CDSP (ES)	Approval
2.3.	XRN4713 Actual read following estimated transfer read calculating AQ of 1 (linked to XRN4690)	CDSP (ES)	Approval
2.4.	XRN4650 Automation of M Number DVD (M Number Download Service)	CDSP (AM)	Information
3. New Change Proposals - Post Initial Review (None)			
3.1.	XRN4691 CSEPS iGT and GT file formats (CGI file)		
3.2.	XRN4692 CSEPS iGT and GT file formats (CIN file)		
3.3.	XRN4693 CSEPS iGT and GT file formats (CIC CIR CAI CAO DCI DSCO CIN CCN CUN files)		
3.4.	XRN4694 CSEPS iGT and GT File Formats (create new Data Validations)		
4. New Change Proposals - Post Solution Review			
4.1.	No Update for August meeting	CDSP (RH)	Approval
5. Approval of Change documents			
5.1.	XRN4632 – Analysis for Gemini enhancements (BER)	CDSP (RH)	Approval
5.2.			
6. Release Approvals / Updates			

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/DSC-Change

6.1. Release 2 project dashboard		Information
6.2. Release 3 Update	CDSP (PD)	Information
6.2.1. Release 3 Project Dashboard and Plan Update		Information
6.2.2. Release 3 Market Trials Approach		Information
6.3. Future Release June 2019/September 2019	CDSP (LC)	Approval
6.4. Change Assurance Update – No Update		
7. Central Switching Service (CSS)		
7.1 August Update	CDSP (LF & EL)	Information
8. XRN4695 UIG Taskforce Update		
9. Change Logs		
9.1. Bubbling Under' Report	CDSP (RH)	Information
9.2. Xoserve DSC Implementation Plan	CDSP (RH)	Approval
9.3. Gemini Horizon Planning	CDSP (DT)	Information
9.4. UK Link Changes plan on a page	CDSP (ES)	Information
10. Finance and General Change Budget Update	CDSP (MP)	Discussion
11. Review of Outstanding Actions	Chair	Discussion
12. Any Other Business		
12.1. Xoserve IS Refresh		Information
13. Diary Planning	Chair	Information

Action Table (as at 11 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	11/07/18	2.1	Xoserve to provide further information on the 600-meter reading backlog following a change in LDZ/EZ, including; if the registered supplier has been notified; and how the backlog is progressing.	Xoserve (LWi)	Pending
0702	11/07/18	5.1	Xoserve to align the UIG (XRN4695) workstreams key decisions with the DSC Committee meetings and ensure visibility of the workstreams progress by providing monthly dashboard updates.	Xoserve (RPa)	Pending
0703	11/07/18	10.0	Xoserve to provide a view on the potential impacts on the CSS BID and any risks to current CDSP deliverables.	Xoserve (LWi)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/DSC-Change