

Agenda

DSC Contract Management Committee

11:00 Wednesday 15 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 (23 July 2018)		
2. Business Continuity Plan		CDSP (DSt)	Information
3. Contract Assurance Audit		CDSP (EB)	Information
4. Monthly Contract Management Report (KPIs)			
4.1.	KPI Reports	CDSP (MO)	Information
4.2.	Issue Management Update	CDSP (MD)	Information
4.3.	KVI Performance	CDSP (MD)	Information
4.4.	Summary position of aggregate UIG flows	CDSP (LW)	Information
4.5.	Information Security Arrangements including Dashboard Update	CDSP (ES)	Information
5. Financial Information			
5.1.	Cost Allocation Model and Methodology		Information
5.2.	CDSP Budget (no update)	CDSP (NS)	Information
5.3.	Annual Charging Statement (no update)		Information
5.4.	Invoicing		Information
6. CSS Update		CDSP (LF)	Information
7. Review of Outstanding Actions		Chair	Discussion
8. Key committee updates			
8.1.	DSC Change Management Committee	CDSP (ES)	Information
8.2.	PAC/PAFA	CDSP (ES)	Information
9. Any Other Business			
9.1.	<i>To be confirmed as requested</i>		
10. Diary Planning		Chair	Information

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-Contract

Action Table (as at 23 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0402	18/04/18	9.1	E.ON (KD) to work with Xoserve (MO/ER) and the SPAA representatives on the framework for the SPAA, to agree what information would be released to Siemens and any changes required to the SPAA schedules going forward.	E.ON (KD) & Xoserve (MO/ER)	Carried Forward
0701	23/7/18	10.	CDSP (ESm) to advise the additional meeting dates for the Business Plan discussions.	CDSP (ESm)	Pending

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