

Agenda

DSC Change Management Committee

10:15 Wednesday 12 September 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			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		
1.3.	Confirm Voting rights		
1.4.	Approval of Minutes (08 August 2018)		
2. New Change Proposals - Initial Review			
2.1.	XRN4725 New read reason type for Line in the Sand estimate readings	CDSP (ES)	Approval
2.2.	XRN4738 Shipper Portfolio update of proposed Formula Year AQ/SOQ (Npower (JR) approval	npower (JR)	Approval
2.3.	XRN4752 Meter Read Performance	CDSP (RH)	Approval
2.4.	XRN4753 CMS – Increase information provided in QCL response file	Brookfield Utilities (JC)	Approval
3. New Change Proposals - Post Initial Review (None)			
3.1.	No Update for September meeting	No Update	No Update
4. New Change Proposals - Post Solution Review			
4.1.	XRN4621 Suspension of the Validation between Meter Index and Unconverted Convertor Index	CDSP (DA)	Information
4.2.	XRN4717 Use of up to date forecast weather data in first NDM nominations run – <u>this will be a late submission</u>	CDSP (DA)	Approval
4.3.	XRN4676 - Reject cyclic reads D-5 to D-1 at Shipper Transfer – <u>this will be a late submission</u>	CDSP (ES)	Approval
5. Approval of Change documents			
5.1.	XRN4354 Request for new DNO report nested CSEPs hierarchy report (CCR)	CDSP (ES)	Deferred to next month
5.2.	XRN4328 Report of IGT Meter Points where the confirming shipper is not elected shipper (CCR) (CDSP (ES))	CDSP (ES)	Deferred to next month

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5.3. XRN4667 DSC Service Description Table cosmetic changes to Service Lines May 2018 (CCR)	CDSP (ES)	Approval
5.4. XRN4009 Billing History by all NTS capacity / commodity related charges (Applicable dates in 2014 to Nexus implementation) CCR	CDSP (ES)	Approval
5.5. XRN4110 Creation of a Service to Release Domestic Consumer Data to W's & TPI's (CCR)	CDSP (ES)	Approval
6. Release Approvals / Updates		
6.1. Release 2 project dashboard	CDSP	Information
6.2. Release 3 Update		
6.2.1. Release 3 Project Dashboard and Plan Update	CDSP (PD)	Information
6.3. Future Release June 2019/September 2019	CDSP (LC)	Approval
6.4. Change Assurance Update – No Update	No Update	No Update
7. Central Switching Service (CSS)		
7.1 September 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. Process to initiate CP following MOD approval (Kirsty Dudley)	E.ON (KD)	Information
12.2. XRN4740 AMR defect plan		
12.3. Xoserve IX Refresh	CDSP (ES)	Information
12.4. UNC Elections Representative Appointments - DSC Committees	Joint Office (CS)	Information
13. Diary Planning	Chair	Information

Action Table (as at 08 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	08/08/18	2.4	Reference Change Proposal XRN4650 Automation of M Number DVD (M Number Download Service) - Xoserve (ESm) to look to consider the larger file download impacts, especially from the 'customers perspective' and to ensure the matter is debated at the next DSG meeting.	Xoserve (ESm)	Pending

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0802	08/08/18	6.3	<i>Reference Future Release June 2019/September 2019 Change Proposal Index - Xoserve (LC) to look to enhance the Change Proposal Index to highlight detailed solution aspects, and to also look to provide a confirmation date earlier in the process, and a drop dead release date.</i>	Xoserve (LC)	Pending
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