Joint Office of Gas Transporters

Agenda
DSC Change Management Committee **10:00 Wednesday 11 November 2020** **via Teams: 020 3443 9666 Conference ID: 874 735 209#** Join Microsoft Teams Meeting *Short notice items are in italics* ** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction • Apologies for absence • Alternates • Confirm Voting Rights • Approval of Minutes (09 September 2020) • Review of Outstanding Actions		Chair	Information Discussion
2. DSC Change Budget Update & Horizon Planning * • Budget Movement (& Quarterly Review) • Bubbling Under (pre-capture regulatory change)		 CDSP (JR) CDSP (JR)	 Information Information
3. Project Mercury Update		CDSP (AS)	Information

4. Capture
• Progress Update: Target Out of Capture & Priority Review
• New Change Proposals – Initial Review
    o XRN5253 June 21 Release
    o XRN5273 Amendments to V14 of the Service Description Table
• Change Proposals – Post Initial Review for Approval - none
• Change Proposals – Post Solution Review for Approval
    o XRN5183 Access to Daily Biomethane Injections
    o XRN5080 Failure to Supply Gas (FSG/GSOP1) – System Changes
• Outages
		
		CDSP (JR)
		
		CDSP (TL)
		CDSP (AC)
		
		CDSP (SH)
		CDSP (SP/PO)
		
		CDSP (RT)
			
			Information
			
			Information
			Information
			
			Approval
			Approval
			
			Information

5. Design & Delivery • Data Discovery Platform o CCR for XRN5164 CSEP Data Assurance • Design Change Pack		 CDSP (CH)	 Approval

○ XRN5181 - Acceptance of Consumption Adjustment where meter removed after meter point set to Dead –	CDSP (JB)	Approval
• June 2021 Major Release	CDSP (TL)	Approval
• Minor Release 9	CDSP (RH)	Approval
• UK Link Future Pipeline	CDSP (RH)	Information
• November 2020 Major Release	CDSP (EH)	Information
• June 2020 Major Release	CDSP (ST)	Information
• Minor Release 8	CDSP (BB)	Information
• Gemini Horizon Plan	CDSP (MR)	Information
• Retro Proof of Concept	CDSP (PO)	Information
6. Non-DSC Change Budget Impacting Programmes		
• CSS Consequential Update	CDSP (EL)	Information
• IX Refresh	CDSP (MP)	Information
7. Any Other Business		
• XP1 Software	CDSP (MS)	Information
• Change Managers Information Pack 20/21	CDSP (JR)	Information
8. Diary Planning	Chair	Information

Action Table (as of 07 October 2020)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1001	07/10/20	2.1	***DSC Change Budget BP20 (Financial Year to Date)*** CDSP (JR) to investigate and provide an outlined process on how changes are allocated CR or CP status and outline what process the CDSP follow to transfer changes between the options.	CDSP (JR)	**Pending**
1002	07/10/20	2.1	***DSC Change Budget BP20 (Financial Year to Date)*** CDSP (JR) to include an item for the DSC Governance Sub Committee to address the Xoserve Change Fund and its reporting.	CDSP (JR)	**Pending**
1003	07/10/20	3.2	***XRN5235 Include SOQ in the "UIG Additional National Data" report (Originally introduced by XRN4806)*** MD to arrange discussion at the next DSG meeting	CDSP (MD)	**Pending**

1004	07/10/20	3.2	***XRN5235 Include SOQ in the "UIG Additional National Data" report (Originally introduced by XRN4806)*** MD to arrange for XRN 5235 to be assessed by the DDP Team in terms of future proofing	CDSP (MD)	**Pending**
1005	07/10/20	8.3	***November 2020 Release Update (XRN5110)*** CDSP (ES) to an agenda to the next DSC Governance meeting to discuss the process for when a decision needs to be made to de-scope an XRN from a Release at short notice and close to the Release date	CDSP (ES)	**Pending**
1006	07/10/20	11.6	***Process for sorting out the class voting*** CDSP (JR) and Joint Office (BF) to discuss what constituency information can be provided to members.	CDSP (JR)	**Pending**