

Agenda

DSC Change Management Committee

10:00 Wednesday 09 December 2020

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction	<ul style="list-style-type: none"> • 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 *	<ul style="list-style-type: none"> • Budget Movement (& Quarterly Review) • Bubbling Under (pre-capture regulatory change) 	CDSP (JR) CDSP (JR)	Information Information
3. Capture	<ul style="list-style-type: none"> • Progress Update: Target Out of Capture & Priority Review • New Change Proposals – Initial Review <ul style="list-style-type: none"> ○ XRN5285 - COVID-19 Capacity Retention Process (Modification 0730) ○ XRN5286 Clarificatory change to the AQ amendment process to be applied retrospectively (Modification 0746) • Change Proposals Updates <ul style="list-style-type: none"> ○ XRN5218 CDSP provision of Class 1 read service ○ XRN 5144 - Enabling Re-assignment of Supplier Short Codes to Implement Supplier of Last Resort Directions • Change Proposals – Post Initial Review for Approval - none • Change Proposals – Post Solution Review for Approval <ul style="list-style-type: none"> ○ Removal of Shipper Supplier Access to Emergency Contact Details in DES ○ XRN5206 - TPI_PCW Access ○ XRN5237 - Maintenance of a User relationship table for the purpose of AQ amendments (Modification 0736 ONLY) • Outages 	CDSP (JR) CDSP (ER) CDSP (DA) CDSP (ER) CDSP (DA) CDSP CDSP CDSP CDSP (RT)	Information Approval Approval Information Information Approval Approval Approval Information
4. Design & Delivery			

<ul style="list-style-type: none"> • Design Change Pack <ul style="list-style-type: none"> ○ XRN5093 Update of AUG Table to reflect new EUC bands Modification 0711 ○ XRN5122 Gemini System Enhancements – External Screens pack and API Specification ○ Administrative update to UK Link Manual documents following CDSP Review ○ Settlement Data API Technical Specification, Query APIs Technical Specification & Secondary API Error Handling Strategy ○ UK Link Settlement Data API Design Specification • Change Documents for Approval <ul style="list-style-type: none"> ○ CCR for XRN4645a - Rejection of incrementing reads following Isolation (RGMA Flows) ○ CCR for XRN5168 MOD0721 (Urgent) - Shipper submitted AQ Corrections during COVID-19 ○ CCR for XRN5172 MOD0725 (Urgent) - Ability to Reflect the Correct Customer Network Use and System Offtake Quantity (SOQ) During COVID-19 ○ CCR for XRN4739 Shipper Portfolio Update of Proposed Formula Year AQ/SOQ ○ BER for XRN5120 - MAP to UKL Monthly Comparison Service • Gemini Updates <ul style="list-style-type: none"> ○ CCR for XRN5092 – iConversion Phase 2 ○ Gemini Horizon Plan • June 2021 Major Release <ul style="list-style-type: none"> ○ BER for XRN5253 ○ Project Update • June 2020 Major Release • UK Link Future Pipeline • November 2020 Major Release • Minor Release 8 • Minor Release 9 • Retro Proof of Concept 	<p>CDSP</p> <p>CDSP</p> <p>CDSP (DA)</p> <p>CDSP (MP)</p> <p>CDSP (MP)</p> <p>CDSP (JB)</p> <p>CDSP (DA)</p> <p>CDSP (DA)</p> <p>CDSP (SH)</p> <p>CDSP (SH)</p> <p>CDSP (RA)</p> <p>CDSP</p> <p>CDSP (TL)</p> <p>CDSP</p> <p>CDSP (ST)</p> <p>CDSP (RH)</p> <p>CDSP (EH)</p> <p>CDSP (BB)</p> <p>CDSP (RH)</p> <p>CDSP (PO)</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p> <p>Approval</p> <p>Discussion</p> <p>Information</p> <p>Information</p> <p>Approval</p> <p>Information</p>
<p>5. Non-DSC Change Budget Impacting Programmes</p> <ul style="list-style-type: none"> • CSS Consequential Update • IX Refresh 	<p>CDSP (EL)</p> <p>CDSP (MP)</p>	<p>Information</p> <p>Information</p>
<p>6. Any Other Business</p> <ul style="list-style-type: none"> • Data Catalogue • January ChMC Papers 	<p>CDSP (DA)</p> <p>CDSP (JR)</p>	<p>Information</p> <p>Information</p>

7. Diary Planning	Chair	Information
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Action Table (as of 11 November 2020)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1101	11/11/20	7.3	JR to discuss the CCR for XRN5153 with RP	CDSP (JR)	Pending