

Agenda

DSC Change Management Committee

10:00 Wednesday 13 January 2021

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 December 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"> • Prioritisation & Target Out of Capture Dates • New Change Proposals – Initial Review <ul style="list-style-type: none"> ○ XRN5290 CNC Network Reporting ○ XRN5289 November 21 Major Release ○ XRN5294 Minor Release Drop 9 ○ XRN5307 Changes to Service Description Table V15 • Change Updates <ul style="list-style-type: none"> ○ XRN5218 CDSP provision of Class 1 read service (Mod 0710) • Change Proposals – Post Solution Review for Approval <ul style="list-style-type: none"> ○ XRN5007 Correction in the reconciliation process when volume is zero ○ XRN5038 Convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (Mod 0691) ○ XRN5072 Application and derivation of TTZ indicator and calculation of volume and energy – all classes ○ XRN5180 Inner Tolerance Validation for replacement reads and read insertions CDSP provision of Class 1 read service (Mod 0710) 		CDSP (JR) CDSP (ST) CDSP (RT) CDSP (RT) CDSP (AC) CDSP (BK) CDSP (JB) CDSP (JLR) CDSP (JB) CDSP (JB)	Information Approval Information Information Information Information Approval Approval Approval Approval

<ul style="list-style-type: none"> Outages 	CDSP (RT)	Information
4. Design & Delivery <ul style="list-style-type: none"> Design Change Pack <ul style="list-style-type: none"> XRN5237 Maintenance of a User relationship table for the purpose of AQ amendments (Modification 0736) XRN4914 MOD0651 Retro Proof of Concept update and CCR November 2021 Major Release & EQR June 2020 Major Release & CCR November 2020 Major Release June 2021 Major Release Minor Release 8 Minor Release 9 UK Link Future Pipeline Gemini Horizon Plan 	CDSP (ER) CDSP (TL) CDSP (TR) CDSP (ST) CDSP (EH) CDSP (TL) CDSP (BB) CDSP (BB) CDSP (RH) CDSP (RA)	Approval Approval Approval Approval Information Information Information Information Information Discussion Information
5. Non-DSC Change Budget Impacting Programmes <ul style="list-style-type: none"> CSS Consequential Update IX Refresh 	CDSP (EL) CDSP (MP)	Information Information
6. Any Other Business <ul style="list-style-type: none"> DSC Governance Review Group Update 	CDSP (JR)	Information
7. Diary Planning	Chair	Information

Action Table (as of 09 December 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)	Carried Forward
1201	09/12/20	2.1	JR to provide a projected view of next year's budget at the January 2021 meeting.	CDSP (JR)	Pending
1202	09/12/20	4.5	<i>XRN4850 - Notification of Customer Contact Details to Transporters</i> DNs and IGTs to consider comments made and to revise the proposal for reporting, potentially with 2 reports, one for DNs and one for SPAA.	DNs and IGTs	Pending