

Agenda

DSC Change Management Committee

10:00 Wednesday 10 February 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 • Membership Changes • Approval of Minutes (13 January & 29 January 2021) • Review of Outstanding Actions 	Chair	Information Discussion
2. DSC Change Budget Update & Horizon Planning	<ul style="list-style-type: none"> • DSC Change Budget 20/21 (Financial YTD) & 21/22 • Change Pipeline 	CDSP (JR) CDSP (JR)	Information Information
3. Project Mercury Update		CDSP (AS)	Information
4. Capture	<ul style="list-style-type: none"> • New Change Proposals – Initial Review <ul style="list-style-type: none"> ○ XRN5298 H100 Fife Project - Phase 1 (Initial Assessment)/ SGN Fife H100 Project ○ XRN5299 Future Billing Methodology (analysis only) ○ XRN5309 FSG: Automating the FSR (Mod0565) process ○ XRN5318 Assessing Supplier MPID Reassignment (analysis only) ○ XRN5319 Assessing MPID Reassignment for All Party Types (analysis only) • Change Proposals – Post Solution Review for Approval <ul style="list-style-type: none"> ○ XRN5285 COVID-19 Capacity Retention Process (Mod730V) • Change Proposal Updates <ul style="list-style-type: none"> ○ XRN5218 CDSP provision of Class 1 read service (Mod 0710) 	CDSP (SHa)/ SGN (SH) CDSP (SP) CDSP (SP) CDSP (PO) CDSP (PO) CDSP (DA) CDSP (BK)	Approval Approval Approval Approval Approval Approval Information
5. Design & Delivery	<ul style="list-style-type: none"> • Design Change Pack 		

<ul style="list-style-type: none"> ○ XRN5038 Convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (MOD 0691) ○ XRN5080 Failure to Supply Gas (FSG/GSOP1) – System Changes 	CDSP (ER)	Approval
	CDSP (SP)	Approval
<ul style="list-style-type: none"> • Standalone Change Documents for Approval <ul style="list-style-type: none"> ○ BER for XRN5135 DNO and NTS Invoices to Shippers and DN's VAT compliance ○ BER for XRN4876 Changes to PARR reporting – provide further data to PAFA to aid analysis of performance reporting 	CDSP (JB)	Approval
	CDSP (DN)	Approval
• June 2020 Major Release	CDSP (ST)	Information
• November 2020 Major Release	CDSP (EH)	Information
• June 2021 Major Release	CDSP (TL)	Information
• November 2021 Major Release	CDSP (TR)	Information
• Minor Release Update	CDSP (BB)	Information
• Gemini Horizon Plan	CDSP (NP)	Information
6. Non-DSC Change Budget Impacting Programmes		
• CSS Consequential Update	CDSP (EL)	Information
• IX Refresh	CDSP (MP)	Information
• CMS Rebuild	CDSP (JW)	Information
7. Any Other Business		
• February KVI Survey	CDSP (JR)	Information
8. Diary Planning	Chair	Information

Action Table (as of 29 January 2021)

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)	Closed
1202	09/12/20	4.5	<i>XRN4850 - Notification of Customer Contact Details to Transporters</i> DNOs and IGTs to consider comments made and to revise the proposal for reporting, potentially with 2 reports, one for DNOs and one for SPAA.	DNs and IGTs	Carried Forward
0101	13/01/21	2.1	Xoserve (JR) to review the options to host the Budget information on the Xoserve website.	CDSP (JR)	Pending
0102	13/01/21	4.5	Joint Office to arrange for an Extraordinary Change Management meeting for Shipper Members only to be held on 29 January 2021.	Joint Office (MBJ)	Closed

0103	13/01/21	6.2	Xoserve (JR) to arrange further DSC Governance Sub-Committee meetings.	CDSP (JR)	Pending
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