

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 07 September 2022**

*Short notice items are in italics*

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

Item	Topic	Lead	Category
<b>1. Introduction</b>	<ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Alternates</li> <li>• Confirm Voting Rights</li> <li>• Approval of Late Papers</li> <li>• Approval of Minutes (10 August 2022)</li> <li>• Review of Outstanding Actions</li> </ul>	Chair	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>
<b>2. DSC Change Budget &amp; Horizon Planning</b>	<ul style="list-style-type: none"> <li>• Change Budget Update                             <ul style="list-style-type: none"> <li>○ BP22 YTD</li> <li>○ BP23</li> </ul> </li> <li>• Change Pipeline</li> </ul>	<p>CDSP (JR)</p> <p>CDSP (JR)</p> <p>CDSP (PO)</p>	<p style="color: teal;">Information</p> <p style="color: teal;">Information</p> <p style="color: teal;">Information</p>
<b>3. Capture</b>	<ul style="list-style-type: none"> <li>• New Change Proposals – Initial Review - For Approval                             <ul style="list-style-type: none"> <li>○ XRN5554 – Allocation of Unidentified Gas Expert (AUGE) Management – Independent Review</li> <li>○ XRN5555 – Amend existing Large Load Site Reporting</li> </ul> </li> <li>• New Change Proposals – For Information                             <ul style="list-style-type: none"> <li>○ XRN5556 – CMS rebuild parent XRN</li> <li>○ XRN5556a – First release of new CMS</li> </ul> </li> </ul>	<p>CDSP (ER)</p> <p>CDSP (PO)</p> <p>CDSP (JR)</p> <p>CDSP (JR)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: teal;">Information</p> <p style="color: teal;">Information</p>
<b>4. Design &amp; Delivery</b>	<ul style="list-style-type: none"> <li>• Detailed Design - For Information                             <ul style="list-style-type: none"> <li>○ XRN5298 – H100 Fife Project Phase 1</li> <li>○ XRN5186 – Modification 0701 – Interim Process</li> <li>○ Notice of Non-Business Days Non-Supply Point System Business Days' Notice Industry Dates - 2023</li> <li>○ XRN5200 - Shipper Pack Transition to Data Discovery Platform</li> </ul> </li> <li>• Standalone Change Documents for Approval (BER, CCR, EQR)</li> </ul>	<p>CDSP</p> <p>CDSP</p> <p>CDSP</p> <p>CDSP</p>	<p style="color: teal;">Information</p> <p style="color: teal;">Information</p> <p style="color: teal;">Information</p> <p style="color: teal;">Information</p>

<ul style="list-style-type: none"> <li>○ BER for XRN5554 - Allocation of Unidentified Gas Expert (AUGE) Management – Independent Review</li> <li>○ CCR for XRN5515 – HyDeploy Closedown</li> </ul>	CDSP	Approval
<ul style="list-style-type: none"> <li>● Project Update <ul style="list-style-type: none"> <li>○ UK Link June 23 Major Release Scope</li> <li>○ XRN5236 - Reporting valid confirmed Theft of Gas into Central Systems (Mod0734)</li> <li>○ February 23 Release Update</li> <li>○ Dec 21 - April 22 Changes in Design</li> <li>○ XRN5231 Provision of a FWACV Service</li> <li>○ NG Horizon Plan</li> <li>○ DDP Update</li> </ul> </li> </ul>	CDSP (SH)	Approval
	CDSP (PH)	Approval
	CDSP (LW)	Approval
	CDSP (PH)	Information
	CDSP (PH)	Information
	CDSP (KD)	Information
	CDSP (HR)	Information
	CDSP (DN)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<ul style="list-style-type: none"> <li>● CSSC Programme Update</li> <li>● CMS Rebuild Update</li> </ul>	CDSP (EL)	Information
	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<ul style="list-style-type: none"> <li>○ Mod0651 Retrospective Data Update Provisions Recap of Solution and Proposed Next Steps</li> </ul>	CDSP	Information
<b>7. Diary Planning</b>	Chair	Information

**Action Table (as of 10 August 2022)**

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0207	13/07/22	2.1	JR (Xoserve) to assess the DSC Change related procedures and documents to ensure they are still fit for purpose.	Xoserve (JR)	Carried forward
0801	10/08/22	2.1	Xoserve (JR) to provide a detailed forecast of the general Change Budget in relation to potential returned funds at the end of the year.	Xoserve (JR)	Pending
0802	10/08/22	4.0	Xoserve (ES/JR) to investigate for the CMS Rebuild if a single XRN with a sub prefix of A, B, C etc defining each specific drop would be appropriate, to ensure a consistent approach.	Xoserve (JR/ES)	Pending