

Agenda

DSC Change Management Committee

10:00 Wednesday 09 November 2022

via Microsoft Teams

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

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 Late Papers • Approval of Minutes (12 October 2022) • Review of Outstanding Actions 		Chair	<p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: blue;">Discussion</p>
2. DSC Change Budget & Horizon Planning			
2.1 General Change Budget BP22 YTD		CDSP (JR)	Information
2.2 Change Pipeline		CDSP (PO)	Information
3. Capture			
<ul style="list-style-type: none"> • New Change Proposals – Internal Review – For Approval <ul style="list-style-type: none"> ○ XRN5584 Procurement of a Climate Change Methodology for Demand Estimation Purposes (<i>late paper</i>) ○ XRN5585 Flow Weighted Calorific Value – Phase 2 Service Improvements (<i>late paper</i>) <p><i>* The above changes will be submitted as late paper and the presentation updated to include the XRN's once raised</i></p> <ul style="list-style-type: none"> • New Change Proposals – For Information <ul style="list-style-type: none"> ○ XRN5575 March 23 Adhoc Release ○ XRN5581 Amendments to v26 of the Service Description Table 		<p style="text-align: center;">CDSP (PO)</p> <p style="text-align: center;">CDSP (PO)</p> <p style="text-align: center;">CDSP (PH)</p> <p style="text-align: center;">CDSP (AC)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p>
4. Design & Delivery			
<ul style="list-style-type: none"> • Design Change Packs – For Approval <ul style="list-style-type: none"> ○ XRN4900 Biomethane Sites with Reduced Propane Injection ○ XRN5541 Amendment to the UIG Additional National Data Reporting ○ XRN5556B Contact Management Service (CMS) Rebuild Version 1.1 		<p style="text-align: center;">CDSP (SH/MN)</p> <p style="text-align: center;">CDSP (JB)</p> <p style="text-align: center;">CDSP (JB/JW)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>

<ul style="list-style-type: none"> ○ XRN5556C Contact Management Service (CMS) Rebuild Version 1.2 ○ Query Management Standards of Service reporting related to MOD566 ○ XRN5379 Class 1 Read Service Procurement Exercise – MOD 0710 ○ XRN5561 Reform of Gas Demand Side Response (DSR) Arrangements (Urgent Modification 0822) 	<p>CDSP (JB/JW)</p> <p>CDSP (JB/JW)</p> <p>CDSP (ER/RH)</p> <p>CDSP (ER)</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>For Awareness</p>
<ul style="list-style-type: none"> ● Standalone Documents for Approval (BER, CCR, EQR) <ul style="list-style-type: none"> ○ BER for XRN5564 Gemini Sustain Plus Programme ○ BER for XRN5561 Reform of Gas Demand Side Response (DSR) Arrangements (Urgent Modification 0822) ○ CCR for XRN5561 Reform of Gas Demand Side Response (DSR) Arrangements (Urgent Modification 0822) ○ CCR for XRN5463 Technical Debt reduction- Prime and Sub process enhancement ○ CCR for XRN5464 Technical Debt reduction – Enhancement to asset exchange process for Class 1 and 2 Meter Points ○ BER for XRN5575 March 23 Adhoc Release ○ BER for XRN5562 June 23 Major Release ● February 2023 Release ● XRN5231 Provision of a FWACV Service ● XRN4914 (Modification 0651) Retrospective Data Update Provisions ● NG Horizon Plan ● DDP Update 	<p>CDSP (RA)</p> <p>CDSP (ER)</p> <p>CDSP (ER)</p> <p>CDSP (JB)</p> <p>CDSP (JB)</p> <p>CDSP (PH)</p> <p>CDSP (PH)</p> <p>CDSP (PH)</p> <p>CDSP (KD)</p> <p>CDSP (ER)</p> <p>CDSP (EC)</p> <p>CDSP (DN)</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>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
<p>5. Non-DSC Change Budget Impacting Programmes</p> <ul style="list-style-type: none"> ● CMS Rebuild Update ● REC Change 	<p>CDSP (JW)</p> <p>CDSP (SD)</p>	<p>Information</p> <p>Information</p>
<p>6. Any Other Business</p> <ul style="list-style-type: none"> ● January Paper Submission 		
<p>7. Diary Planning</p>	<p>Chair</p>	<p>Information</p>

Action Table (as of 12 October 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
0110	12/10/22	4.3.1.	Xoserve (DA) to confirm the funding percentage for Shippers for XRN5379 – DM Class 1 Read Service.	Xoserve (DA)	Pending
0210	12/12/22	6.1	Joint Office (RH) to include a new UNCC agenda item for the October meeting; governance and interaction of XRN4914 and Modification 0825.	Joint Office (RH)	Pending