Joint Office of Gas Transporters

Agenda			
DSC Change Management Committee **10:00 Wednesday 11 January 2023** **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			
• Apologies for absence		Chair	Information
• Alternates			Information
• Confirm Voting Rights			Information
• Approval of Late Papers			Approval
• Approval of Minutes (07 December 2022)			Approval
• Review of Outstanding Actions			Discussion
• Extra Agenda Item requested (for commencement of the meeting): o Industry voting and funding principles		RP (WWU)	Discussion
2. DSC Change Budget & Horizon Planning			
• General Change Budget BP22 YTD		CDSP (JG)	Information
• Change Pipeline		CDSP (PO)	Information
• REC Change		CDSP (SH/MH)	Information
3. Capture			
• New Change Proposals – Initial Review – For Approval			
o XRN5602 Releasing of unused capacity under a specific set of circumstances (Modification 0818)		CDSP (ER)	Approval
o XRN5604 Shipper Agreed Read (SAR) exceptions process (Modification 0811S)		CDSP (ER)	Approval
o XRN5605 Amendments to the must read process (IGT159V)		CDSP (ER)	Approval
o XRN5606 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0813)		CDSP (ER)	Approval
o XRN5607 Update to the AQ correction processes (Modification 0816S)		CDSP (ER)	Approval
• New Change Proposals – For Information			
o XRN5610 New Service Lines to Support the FWACV Service		CDSP (AC)	Information
o XRN5556.d CMS Rebuild Version 2		CDSP (JW)	Information

4. Design & Delivery		
• Design Change Packs – For Approval		
○ XRN5555 Amend Existing Large Load Site Reporting	CDSP (PO)	Approval
• For Information		
○ XRN4900 Biomethane Sites with Reduced Propane Injection – Revised	CDSP (SH)	Information
○ Notice of additional Non-Business Day and Non-Supply Point System Business Day for 8th May 2023 bank holiday for the coronation of King Charles III	CDSP (DA)	Information
• Standalone Documents for Approval (BER, CCR, EQR)		
○ BER for XRN5576 Implementation of Resend Functionality for Messages from CSS to GRDA (REC CP R0067)	CDSP (DA)	Approval
○ CCR for XRN5541 - Amendment to the UIG Additional National Data Reporting	CDSP (JB)	Approval
• Projects Updates		
○ February 2023 Release	CDSP (PH)	Information
○ March 2023 Adhoc Release	CDSP (PH)	Information
○ June 2023 Major Release	CDSP (PH)	Information
○ XRN5231 Provision of a FWACV Service	CDSP (RA)	Information
○ NG Horizon Plan	CDSP (HR)	Information
5. Non-DSC Change Budget Impacting Programmes		
• CMS Rebuild Update	CDSP (JW)	Information
6. Any Other Business		
7. Diary Planning	Chair	Information

Action Table (as of 07 December 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**
1201	14/12/22	2.3	Xoserve (SHa) to include the Implementation Dates into the 'in progress' REC Change tables to provide greater clarity.	Xoserve (SHa)	**Pending**
1202	14/12/22	3.1.4	Xoserve (ES) to encompass the affected parties and impacted parties from a funding split perspective into the Change Packs from January 2023.	Xoserve (ES)	**Pending**