

Agenda

DSC Change Management Committee

10:00 Wednesday 08 June 2022

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 (11 May 2022) • Review of Outstanding Actions 	Chair	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>
2. DSC Change Budget & Horizon Planning	<ul style="list-style-type: none"> • Change Budget Update • Change Pipeline 	<p>CDSP (JR)</p> <p>CDSP (RT)</p>	<p style="color: teal;">Information</p> <p style="color: teal;">Information</p>
3. Capture	<ul style="list-style-type: none"> • New Change Proposals – Initial Review - For Approval <ul style="list-style-type: none"> ○ XRN5515 - Hydeploy close down (links to XRN 5014) ○ XRN5517 - Hydrogen checker website ○ XRN5455 - Implementation of Entry Capacity Assignments Process (UNC0779/779A) • Change Updates <ul style="list-style-type: none"> ○ XRN5505 – Amendments to the Service description Table v24 - Update 	<p>CDSP (SH)</p> <p>CDSP (SH/SK)</p> <p>CDSP HR)</p> <p>CDSP (DA)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: teal;">Information</p>
4. Design & Delivery	<ul style="list-style-type: none"> • Detailed Design - For Approval <ul style="list-style-type: none"> ○ XRN4900 - Biomethane Sites with Reduced Propane Injection ○ XRN4992b – Modification 0797 (Urgent) – Last Resort Supply Payments Volumetric Charges (Enduring Solution) ○ XRN4990 - Transfer of Sites with Low Read Submission Performance -MOD0664 ○ CSSC - UK Link Manual updates as a consequence of implementation of the Central Switching System 	<p>CDSP (SP/MN)</p> <p>CDSP (SH)</p> <p>CDSP (JB)</p> <p>CDSP (DA/MP)</p>	<p style="color: orange;">Approval</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"> • Standalone Change Documents for Approval (BER, CCR, EQR) <ul style="list-style-type: none"> ○ CCR for XRN5458 - Contingency Gas Procurement Arrangements when a Supplier acts under a Deed of Undertaking ○ BER for XRN5516 – November 22 Major Release Scope • Project Updates <ul style="list-style-type: none"> ○ Delivery Release Options XRN5091 and XRN5186 ○ December 2021 – April 2022 Changes in Design ○ November 2021 Major Release ○ XRN5231 Provision of a FWACV Service ○ NG Horizon Plan 	<p>CDSP (LC)</p> <p>CDSP (PH)</p> <p>CDSP (PH)</p> <p>CDSP (TOC)</p> <p>CDSP (TOC)</p> <p>CDSP (TL)</p> <p>CDSP (RA)</p>	<p>Approval</p> <p>Approval</p> <p>Approval</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"> • CSSC Programme Update • CMS Rebuild Update 	<p>CDSP (EL)</p> <p>CDSP (JW)</p>	<p>Information</p> <p>Information</p>
<p>6. Any Other Business</p> <ul style="list-style-type: none"> ○ DSG Xoserve Insight for Consideration 	<p>CDSP (PO)</p>	
<p>7. Diary Planning</p>	<p>Chair</p>	<p>Information</p>

Action Table (as of 11 May 2022)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0105	11/05/22	2.2	Change Pipeline - Xoserve (PO) to review how the Change Pipeline information is presented/delivered going forward	Xoserve (PO)	Pending