

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 10 August 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 (13 July 2022)</li> <li>• Review of Outstanding Actions</li> </ul>	Chair	Approval Approval
<b>2. DSC Change Budget &amp; Horizon Planning</b>	<ul style="list-style-type: none"> <li>• Change Budget Update</li> <li>• Change Pipeline</li> </ul>	CDSP (JR) CDSP (PO)	Information Information
<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>○ XRN5541 - Amendment to the UIG Additional National Data Reporting</li> <li>○ XRN5545 - Hydrogen Trial Visualisation dashboards</li> <li>○ XRN5546 - Resolution of Address Interactions between DCC and CDSP</li> <li>○ XRN5547 - Updating the Comprehensive Invoice Master List and INV template</li> </ul> </li> <li>• New Change Proposals – For Information                             <ul style="list-style-type: none"> <li>○ XRN5533 - February 23 Major Release</li> </ul> </li> <li>• Solution Review                             <ul style="list-style-type: none"> <li>○ XRN5379 - Class 1 Read Service Procurement Exercise – Modification 0710</li> </ul> </li> </ul>	CDSP (JB) CDSP CDSP (DA) CDSP (SH)  CDSP (PH)  CSSP (ER)	Approval  Information  Information
<b>4. Design &amp; Delivery</b>	<ul style="list-style-type: none"> <li>• Detailed Design - For Approval</li> <li>• <b>Contract Management Service (CMS) Rebuild Release 1</b> <ul style="list-style-type: none"> <li>○ Shipper Meter Number Creation (MNC)</li> <li>○ Reporting Valid Confirmed Theft of Gas into Central Systems (Modification - 0734)</li> </ul> </li> </ul>	CDSP (JB) CDSP (ER)	Approval Approval

<ul style="list-style-type: none"> <li>• XRN5316 – Rejecting a replacement read with a pre-Line in the Sand (LIS) read date – Revised Detailed Design</li> <li>• XRN4713 - Actual read following estimated transfer read calculating AQ of 1 (linked to XRN4690)</li> <li>• XRN4900 - Biomethane Sites with Reduced Propane Injection</li> <li>• Administrative Amendments to UK Link Communication Formats</li> <li>• Standalone Change Documents for Approval (BER, CCR, EQR)               <ul style="list-style-type: none"> <li>○ CCR for XRN5393 - fulfil the requirements of Modification - 0752, Modification - 0755, Modification -0759 and Modification - 0785</li> <li>○ CCR for XRN5485 – Resource to support the Retail Energy Code (REC)</li> </ul> </li> <li>• Project Updates               <ul style="list-style-type: none"> <li>○ XRN5402 - Request impact assessment on proposed REC Change Management Impact Assessment</li> <li>○ XRN5231 Provision of a FWACV Service</li> <li>○ XRN5231 Provision of a FWACV Service</li> <li>○ DDP Update</li> <li>○ NG Horizon Plan</li> </ul> </li> </ul>	<p>CDSP (JB)</p> <p>CDSP (SH)</p> <p>CDSP (SP)</p> <p>CDSP (DA)</p> <p>CDSP</p> <p>CDSP</p> <p>CDSP (SH)</p> <p>CDSP (TL/RA)</p> <p>CDSP (PH)</p> <p>CDSP (DN)</p> <p>CDSP (MR)</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><b>5. Non-DSC Change Budget Impacting Programmes</b></p> <ul style="list-style-type: none"> <li>• GES/UK Link Portal update &amp; signal sign on *</li> <li>• CSSC Programme Update</li> <li>• CMS Rebuild Update</li> </ul>	<p>CDSP</p> <p>CDSP (EL)</p> <p>CDSP (JW)</p>	<p>Information</p> <p>Information</p> <p>Information</p>
<p><b>6. Any Other Business</b></p> <ul style="list-style-type: none"> <li>• XRN5186 - Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs – interim process</li> </ul>	<p>CDSP (ER)</p>	<p>Information</p>
<p><b>7. Diary Planning</b></p>	<p>Chair</p>	<p>Information</p>

**Action Table (as of 13 July 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0107</b>	<b>13/07/22</b>	<b>1.6</b>	James Rigby (JR) Xoserve to write out to DSC Shipper User Contract Managers to request further User Representative nominations for the DSC ChMC.	Xoserve (JR)	<b>Pending</b>
<b>0207</b>	<b>13/07/22</b>	<b>2.1</b>	JR (Xoserve) to assess the DSC Change related procedures and documents to ensure they are still fit for purpose.	Xoserve (JR)	<b>Pending</b>
<b>0307</b>	<b>13/07/22</b>	<b>4.3.6</b>	David Newman (Xoserve) to write out DSC Contract Managers to ascertain what areas of the DDP were still being used. To make the Performance Assurance Committee aware of the intention to switch off the DDP.	Xoserve (DN)	<b>Pending</b>