Joint Office of Gas Transporters

Agenda
DSC Change Management Committee   **10:00 Wednesday 07 April 2021**   *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 • Alternates • Confirm Voting Rights • Approval of Minutes (10 March 2021) • Review of Outstanding Actions		Chair	Information Discussion
2. DSC Change Budget Update & Horizon Planning • Budget Movement & Quarterly Review • Change Pipeline		 CDSP (JR) CDSP (JR)	 Information Information

3. Capture
 • New Change Proposals – Initial Review
    o XRN5345 Deferral of creation of Class change reads for DM to NDM and NDM to DM sites at transfer of ownership
    o XRN5343 CMS Rebuild – For Information
 • Change Proposals – Post Solution Review for Approval
    o
	
	 CDSP (JLR)
	
	 CDSP (JW)
			
			 Approval
			
			 Approval

4. Design & Delivery
 • Design Change Pack
    o XRN5007 Correction in the reconciliation process when volume is zero - Change Pack
    o XRN5072 Application and derivation of TTZ indicator - Change Pack
    o XRN5142 - New Allowable Values for DCC Service Flag - Change Pack
    o XRN5122 - Gemini System Enhancements - Change Pack
 • Standalone Change Documents for Approval (BER, CCR, EQR)
    o CCR for XRN5146 Data Cleanse of NExA information within UK Link and the Data Enquiry Service (DES)
	
	 CDSP (JB)
	
	 CDSP (JB)
	
	 CDSP (PO)
	
	 CDSP (NP)
	
	 CDSP (JLR)
			
			 Approval
			
			 Approval
			
			 Approval
			
			 Approval
			
			 Approval

o CCR for XRN5135 DNO and NTS Invoices to Shippers and DNs VAT compliance	CDSP (JB)	Approval
o CCR for XRN5153 iConversion2 Part 2 (non NG interfaces)	CDSP (RA)	Approval
• Gemini Horizon Plan	CDSP (HR)	Information
• June 2020 Lessons Learned	CDSP (TO'C)	Information
• November 2020 Major Release	CDSP (TO'C)	Information
• June 2021 Major Release	CDSP (TO'C)	Information
• November 2021 Major Release	CDSP (TO'C)	Information
• Minor Release Update	CDSP (TO'C)	Information
• XRN5218 Project Update	CDSP (LJ)	Information
5. Non-DSC Change Budget Impacting Programmes		
• CSSC Programme Dashboard	CDSP (EL)	Information
• XRN4978 Notification of Rolling AQ value (following transfer of ownership between M-5 and M)	CDSP (PO)	Information
6. Any Other Business		
7. Diary Planning	Chair	Information

Action Table (as of 10 March 2021)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1101	11/11/20	7.3	Committee to discuss the CCR for XRN5153 once provided.	CDSP (JR)	**Carried Forward**
0301	15/03/21	5.1.1	JR to clarify how Xoserve will notify the Committee of utilising the XRN5327 Xoserve Change Fund 2021/22.	CDSP (JR)	**Pending**
0302	15/03/21	5.2.1	*XRN5144 Enabling Re-assignment of Supplier Short Codes to Implement SoLR Directions* DA to a) seeks clarify from Ofgem re policy decision, and b) further articulate the costs.	CDSP (DA)	**Pending**
0303	15/03/21	7.1	EL to seek further clarity on the CSSC programme governance processes.	CDSP (EL)	**Pending**
03041	15/03/21	7.2	EL to review: a) what lessons learnt from the IX Refresh had been taken on board for the UK Link Roadmap project, and b) if the project could be included in a change pack.	CDSP (EL)	**Pending**

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Papers available at: www.gasgovernance.co.uk/DSC-Change