

Agenda

DSC Change Management Committee

10:00 Wednesday 10 February 2021

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 • Membership Changes • Approval of Minutes (13 January & 29 January 2021) • Review of Outstanding Actions 	Chair	Information Discussion
2. DSC Change Budget Update & Horizon Planning	<ul style="list-style-type: none"> • DSC Change Budget 20/21 (Financial YTD) & 21/22 • Change Pipeline 	CDSP (JR) CDSP (JR)	Information Information
3. Project Mercury Update		CDSP (AS)	Information
4. Capture	<ul style="list-style-type: none"> • New Change Proposals – Initial Review <ul style="list-style-type: none"> ○ XRN5298 H100 Fife Project - Phase 1 (Initial Assessment) ○ XRN5299 Future Billing Methodology (analysis only) ○ XRN5309 FSG: Automating the FSR (Mod0565) process ○ XRN5318 Assessing Supplier MPID Reassignment (analysis only) ○ XRN5319 Assessing MPID Reassignment for All Party Types (analysis only) • Change Proposals – Post Solution Review for Approval <ul style="list-style-type: none"> ○ XRN5285 COVID-19 Capacity Retention Process (Mod730V) • Change Proposal Updates <ul style="list-style-type: none"> ○ XRN5218 CDSP provision of Class 1 read service (Mod 0710) 	CDSP (SHa) CDSP (SP) CDSP (SP) CDSP (PO) CDSP (PO) CDSP (DA) CDSP (BK)	Approval Approval Approval Approval Approval Approval Information
5. Design & Delivery	<ul style="list-style-type: none"> • Design Change Pack 		

<ul style="list-style-type: none"> ○ XRN5038 Convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (MOD 0691) ○ XRN5080 Failure to Supply Gas (FSG/GSOP1) – System Changes 	CDSP (ER)	Approval
<ul style="list-style-type: none"> • Standalone Change Documents for Approval <ul style="list-style-type: none"> ○ BER for XRN5135 DNO and NTS Invoices to Shippers and DNs VAT compliance ○ BER for XRN4876 Changes to PARR reporting – provide further data to PAFA to aid analysis of performance reporting 	CDSP (SP)	Approval
<ul style="list-style-type: none"> • Standalone Change Documents for Approval <ul style="list-style-type: none"> ○ BER for XRN5135 DNO and NTS Invoices to Shippers and DNs VAT compliance ○ BER for XRN4876 Changes to PARR reporting – provide further data to PAFA to aid analysis of performance reporting 	CDSP (JB)	Approval
<ul style="list-style-type: none"> • June 2020 Major Release 	CDSP (DN)	Approval
<ul style="list-style-type: none"> • November 2020 Major Release 	CDSP (ST)	Information
<ul style="list-style-type: none"> • June 2021 Major Release 	CDSP (EH)	Information
<ul style="list-style-type: none"> • November 2021 Major Release 	CDSP (TL)	Information
<ul style="list-style-type: none"> • Minor Release Update 	CDSP (TR)	Information
<ul style="list-style-type: none"> • Gemini Horizon Plan 	CDSP (BB)	Information
<ul style="list-style-type: none"> • Gemini Horizon Plan 	CDSP (NP)	Information
6. Non-DSC Change Budget Impacting Programmes		
<ul style="list-style-type: none"> • CSS Consequential Update 	CDSP (EL)	Information
<ul style="list-style-type: none"> • IX Refresh 	CDSP (MP)	Information
<ul style="list-style-type: none"> • CMS Rebuild 	CDSP (JW)	Information
7. Any Other Business		
<ul style="list-style-type: none"> • February KVI Survey 	CDSP (JR)	Information
<ul style="list-style-type: none"> • SGN H100 Fife Project 	SGN (SH)	Information
8. Diary Planning	Chair	Information

Action Table (as of 29 January 2021)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1101	11/11/20	7.3	JR to discuss the CCR for XRN5153 with RP	CDSP (JR)	Carried Forward
1201	09/12/20	2.1	JR to provide a projected view of next year's budget at the January 2021 meeting.	CDSP (JR)	Closed
1202	09/12/20	4.5	<i>XRN4850 - Notification of Customer Contact Details to Transporters</i> DNOs and IGTs to consider comments made and to revise the proposal for reporting, potentially with 2 reports, one for DNOs and one for SPAA.	DNs and IGTs	Carried Forward
0101	13/01/21	2.1	Xoserve (JR) to review the options to host the Budget information on the Xoserve website.	CDSP (JR)	Pending

0102	13/01/21	4.5	Joint Office to arrange for an Extraordinary Change Management meeting for Shipper Members only to be held on 29 January 2021.	Joint Office (MBJ)	Closed
0103	13/01/21	6.2	Xoserve (JR) to arrange further DSC Governance Sub-Committee meetings.	CDSP (JR)	Pending