

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 09 February 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 (12 January 2022)</li> <li>• Review of Outstanding Actions</li> </ul>	Chair	<p style="color: green;">Information</p> <p style="color: blue;">Discussion</p>
<b>2. DSC Change Budget Update &amp; Horizon Planning</b>	<ul style="list-style-type: none"> <li>• Change Budget Update</li> <li>• Change Pipeline</li> </ul>	<p>CDSP (JR)</p> <p>CDSP (RT)</p>	<p style="color: green;">Information</p> <p style="color: green;">Information</p>
<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>○ XRN5471 - Services to release data to UNC parties</li> <li>○ XRN5472 - Creation of a UK Link API to consume daily weather data for Demand Estimation processes</li> <li>○ XRN5473 - Meter Asset Detail Proactive Monitoring Service</li> <li>○ XRN5470 New Service Line for SDT v21</li> </ul> </li> </ul>	<p>CDSP (JB)</p> <p>CDSP (PO)</p> <p>CDSP (JB)</p> <p>CDSP (AC)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</p>
	<ul style="list-style-type: none"> <li>• Solution Review Change Pack for Approval                             <ul style="list-style-type: none"> <li>○ XRN4990 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (MOD0664)</li> </ul> </li> </ul>	<p>CDSCP (JB)</p>	<p style="color: orange;">Approval</p>
<b>4. Design &amp; Delivery</b>	<ul style="list-style-type: none"> <li>• Detailed Design - For Approval                             <ul style="list-style-type: none"> <li>○ XRN4992a - Clarification of Supplier of Last Resort (SoLR) Cost Recovery Process (Interim Solution)</li> <li>○ XRN5393 - Gemini Spring 22 Release (UNC MODS 0752S, 0755S &amp; 0759S)</li> <li>○ XRN5463 - Technical Debt reduction - Prime and Sub process enhancement</li> <li>○ XRN5464 - Technical Debt Reduction - Class 1 and 2</li> </ul> </li> </ul>	<p>CDSP (SH/ER)</p> <p>CDSP (MR)</p> <p>CDSP (JB)</p> <p>CDSP (JB)</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"> <li>○ UK Link Cloud Programme Change Pack</li> </ul>	CDSP (DA)	Approval
<ul style="list-style-type: none"> <li>• Standalone Change Documents for Approval (BER, CCR, EQRF)               <ul style="list-style-type: none"> <li>○ BER for XRN5450 Demand tool to support Urgent Modification 0788</li> <li>○ BER for XRN5458 Urgent Modification 0791 - Contingency Gas Procurement Arrangements when a Supplier acts under a Deed of Undertaking</li> <li>○ CCR for XRN5443 - Urgent Modification 0788 - Minimising the market impacts of 'Supplier Undertaking' operation</li> <li>○ CCR for XRN5235 Request for access to SOQ data &amp; capacity figures which influence transportation charges</li> <li>○ CCR for XRN5377 Addition of 'Class' field to supply point data reports</li> <li>○ EQR for XRN5379 Class 1 Read Service Procurement Exercise for Modification 0710</li> </ul> </li> </ul>	CDSP (ER) CDSP (ER) CDSP (ER) CDSP (ER) CDSP (LC) CDSP (LC) CDSP (KL/ER)	Approval Approval Approval Approval Approval Approval Approval
<ul style="list-style-type: none"> <li>• Project Updates               <ul style="list-style-type: none"> <li>○ June Major Release                   <ul style="list-style-type: none"> <li>▪ Project Update</li> <li>▪ CCR Approval</li> </ul> </li> <li>○ November 2021 Major Release                   <ul style="list-style-type: none"> <li>▪ Project Update</li> <li>▪ Revised BER Approval</li> </ul> </li> <li>○ December 2021 – April 22 Changes in design                   <ul style="list-style-type: none"> <li>▪ Shipper Status Update</li> <li>▪ DNO Status</li> </ul> </li> <li>○ XRN5231 Provision of a FWACV Service</li> <li>○ Decarbonisation Update</li> <li>○ NG Horizon Plan</li> </ul> </li> </ul>	CDSP (TOC) CDSP (TOC) CDSP (TOC) CDSP (TOC) CDSP (RH) CDSP (RH) CDSP (RH) CDSP (RH) CDSP (LC) CDSP (LC) CDSP (VM) CDSP (RA)	Approval Information Approval Approval Information Information Information Information Information Information Information Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<ul style="list-style-type: none"> <li>• CSSC Programme Update (verbal update)</li> <li>• Move to Cloud (verbal update)</li> <li>• CMS Rebuild Update</li> </ul>	CDSP (EL) CDSP (EL) CDSP (EL)	Information Information Information
<b>6. Any Other Business</b>		
<ul style="list-style-type: none"> <li>• KVI Survey</li> </ul>	CDSP	Information
<b>7. Diary Planning</b>	Chair	Information