

Dear Customer,

Please find below a post-meeting brief from the Change Management Committee meeting 9<sup>th</sup> June 2023. This brief focuses on voting outcomes. For a full view of the meeting minutes (published 5 working days after the meeting), please visit the Joint Office of Gas Transporters dedicated webpage:

[09 June 2023 DSC Change Management Committee | Joint Office of Gas Transporters \(gasgovernance.co.uk\)](https://gasgovernance.co.uk)

Who has this communication been sent to?	<ul style="list-style-type: none"> <li>Organisations listed on the Joint Office of Gas Transporters distribution list</li> </ul>													
2 – Budget Movement & Change Pipeline	<ul style="list-style-type: none"> <li><b>BP23 General Change</b> – Updated to reflect total committed spend increased since last reported by £483k.</li> <li><b>The Change Pipeline</b> includes a delivery plan for all live Change Proposals. This has been broken down into January 2023 – May 2023, June 2023 – February 2024 , Change backlog and DSC Change Pack Plan. All updates from the previous month have been highlighted in orange in the slides.</li> <li><b>REC Change Update</b> – Pipeline view of REC change provided             <ul style="list-style-type: none"> <li>A verbal update was given for XRN5567. This highlighted that the design has been received from the DCC and an Impact Assessment is currently taking place.</li> <li>It is expected that the cost will increase from the funds agreed within the current approved XRN5567 BER (£93k). Xoserve will share the Impact Assessment clarifying the updated costs once this is available. The revised BER will then be taken to an <b>Extraordinary ChMC on Friday 16th June.</b></li> </ul> </li> </ul>													
3 - Capture	<p><b><u>New Change Proposals</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #00a0e3; color: white;"> <th style="padding: 5px;">XRN / Title</th> <th style="padding: 5px;">Voting to approve into development</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;"><b>XRN5651</b> Updates to Class 3 and 4 Inner Tolerance Ranges used in Meter Read validation process</td> <td style="padding: 5px;">Shippers voted to approve</td> </tr> <tr> <td style="padding: 5px;"><b>XRN5652</b> Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)</td> <td style="padding: 5px;">Shippers, DNOs and IGTs voted to approve</td> </tr> <tr> <td style="padding: 5px;"><b>XRN5635</b> H100 (UNC Mod799) Consequential Gemini Change</td> <td style="padding: 5px;">DNOs and NGT voted to approve</td> </tr> <tr> <td style="padding: 5px;"><b>XRN5634</b> Gemini Regulatory Change FY23/24</td> <td style="padding: 5px;">N/A - For Information</td> </tr> <tr> <td style="padding: 5px;"><b>XRN5653</b> Amendments to v29 of the Service Description Table</td> <td style="padding: 5px;">N/A - For Information</td> </tr> </tbody> </table>		XRN / Title	Voting to approve into development	<b>XRN5651</b> Updates to Class 3 and 4 Inner Tolerance Ranges used in Meter Read validation process	Shippers voted to approve	<b>XRN5652</b> Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)	Shippers, DNOs and IGTs voted to approve	<b>XRN5635</b> H100 (UNC Mod799) Consequential Gemini Change	DNOs and NGT voted to approve	<b>XRN5634</b> Gemini Regulatory Change FY23/24	N/A - For Information	<b>XRN5653</b> Amendments to v29 of the Service Description Table	N/A - For Information
XRN / Title	Voting to approve into development													
<b>XRN5651</b> Updates to Class 3 and 4 Inner Tolerance Ranges used in Meter Read validation process	Shippers voted to approve													
<b>XRN5652</b> Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)	Shippers, DNOs and IGTs voted to approve													
<b>XRN5635</b> H100 (UNC Mod799) Consequential Gemini Change	DNOs and NGT voted to approve													
<b>XRN5634</b> Gemini Regulatory Change FY23/24	N/A - For Information													
<b>XRN5653</b> Amendments to v29 of the Service Description Table	N/A - For Information													

High Level Solution Options

XRN / Title	Voting to approve solution
<b>XRN5531</b> Hydrogen Village Trial	Shippers, DNOs and IGTs approved Option 2, this will be under Decarb investment funding.
<b>XRN5605</b> Amendments to the must read process (IGT159V)	Shippers and IGTs voted to defer. 4 representations were received in favour of Option 1b, 2 of which supported approving Option 1b. 1 representation rejected all options. There were issues identified around appropriateness of DDP as part of the solution. Parties wished to review representations fully prior to taking a vote, so this will go to the <b>Extraordinary ChMC on Friday 16<sup>th</sup> June</b> for voting.

4 – Design and Delivery

Design Change Packs

XRN / Title	Voting to approve the Detailed Design
<b>XRN5556E</b> Contact Management Service (CMS) Rebuild v1.4	Shippers, DNOs and IGTs approved
<b>XRN5556F</b> Contact Management Service (CMS) Rebuild v1.5	Shippers, DNOs and IGTs voted to defer voting this until the July ChMC, due to the Change Pack requiring an update and to be re-issued next month in June Change Packs for voting in July ChMC.

Change Documents

XRN / Title	Voting to approve final costs and closure
<b>BER for XRN5634</b> Gemini Regulatory Change FY23/24	NGT voted to approve
<b>CCR for XRN5579</b> Regulatory Change FY22	NGT voted to approve
<b>CCR for XRN5533</b> February 23 Major Release	Shippers and DNOs voted to approve

Other updates / discussion

--

### Project Updates

The committee were updated on:

- XRN5533 February 2023 Release
- XRN5575 March 2023 Adhoc Release
- XRN5562 June 2023 Major Release
- XRN5629 November 23 Major Release
- Future Releases Scoping Update
  - Possible delivery options presented for candidate changes for February 24 major release and minor release drop 11. Scope will be presented for approval at July ChMC meeting.
- XRN5564 Gemini Sustain Plus Programme Update
- DDP Update
- CMS Update

### AOB

- KVI update
  - Overview of the 2022/23 Q4 including performance YTD and summary of 2022/2023 feedback.
  - Future KVI survey questions shared for feedback, please feel free to share thoughts on these via [uklink@oserve.com](mailto:uklink@oserve.com) ahead of the next KVI survey going out for 2023 Q1 in July.

Please note an Extraordinary ChMC has is taking place on Friday 16<sup>th</sup> June, to cover the XRN5605 Amendments to the must read process (IGT159V) Solution Review Change Pack and revised BER for XRN5567 Implementation of Resend Functionality for Messages from CSS to GRDA (REC CP R0067) decisions.

If you have any queries regarding these key messages, please get in touch via [uklink@oserve.com](mailto:uklink@oserve.com) or one of the following contacts: Paul Orsler 0121 229 2496

Kind Regards,

Paul Orsler – **Customer Change Manager**

#### **Customer Team**

[paul.orsler@oserve.com](mailto:paul.orsler@oserve.com) | 0121 229 2496

**Address:** Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

**Company Website:** <http://www.xoserve.com>