

Agenda

DSC Change Management Committee

10:30 Wednesday 11 September 2019

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

Teleconference: 020 3582 4515, ID 401-706-701

Screen Sharing: <https://join.me/JointOffice>

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		
1.3.	Confirm Voting Rights		
1.4.	Approval of Minutes (07 August 2019)		
1.5.	Review of Outstanding Actions		
2. New Change Proposals - Initial Review			
2.1.	XRN4896 - Failure to Supply Gas System and Template Amendment	CDSP (SH)	Approval
2.2.	XRN4923 - AQ Calculation for RGMA (ONUPD) Estimate Reads	CDSP (SH)	Approval
2.3.	XRN5003 Data Access Platform DN Dashboard	CDSP (JG)	Approval
2.4.	XRN5004 Golden Bullet report	CDSP (JG)	Approval
3. New Change Proposals - Post Initial Review			
3.1.	XRN4992 - Modification 0687 - Creation of new charge to recover Last Resort Supply Payments	CDSP (ER)	Approval
4. New Change Proposals - Post Solution Review - None			
5. Xoserve DSC Implementation Plan		CDSP (RT)	Approval
6. Approval of Change documents			
6.1.	XRN4991 - Enabling large scale utilisation of Class 3 – MOD0700	CDSP (JB/SH)	Information
6.1.1.	Change Pack 1 – Responses		
6.1.2.	Detailed Design and Change Pack 2 Responses*		
6.1.3.	BER and Project Update*	CDSP (TL/SH)	Approval
6.2.	XRN4732 – June 2019 Release	CDSP (SB)	Approval
6.3.	XRN4927 – Minor Release Drop 4	CDSP (BB)	Approval

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

7. Release Approvals / Updates		
7.1. End User Categories (EUC) – Project Update	CDSP (MR)	Information
7.2. Minor Release Drop 5 - Project Update	CDSP (BB)	Information
7.3. November 2019 Release - Delivery Plan	CDSP (TL)	Information
7.4. June 2020 – Project Update	CDSP (ST)	Information
7.5. XRN4914 Retrospective Data Update Provisions (Mod 0651) – Project Update	CDSP (TOC)	Information
7.6. Retail & Network Update	CDSP (RH)	Information
7.7. Change Assurance Health Check	CDSP (TH)	Information
7.8. Data Office Changes	CDSP (JG)	Information
8. CSS Consequential Change		
8.1. CSS Update	CDSP (EL)	Information
9. UIG Taskforce Update	CDSP (LB)	Information
10. Horizon and Future Release Change Planning		
10.1. Bubbling Under Report	CDSP (ER)	Information
10.2. Gemini Horizon Planning	CDSP (GM)	Information
10.3. UK Link Changes (plan on a page)	CDSP (RH)	Information
11. Finance and General Change Budget Update	CDSP (MR)	Information
11.1. Change Budget 2019-2010	CDSP (MR)	Information
11.2. Breakdown of DSC Change Budget BP20	CDSP (ES)	Information
12. Any Other Business		
12.1. UNC User Representatives 2019/20	Chair (CS)	Information
12.2. IX Refresh Update	CDSP (JW)	Information
12.3. XRN4857 – Report Review Update	CDSP (CH)	Approval
12.4. Shipper Reporting Pack Glossary	CDSP (JG)	Approval
13. Diary Planning	Chair	Information

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Action Table (as at 07 August 2019)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0701	10/07/19	7.7	<i>R&N Update - Unallocated Changes and Discussion on Change Congestion – two-year view that will include scope of approval for the next Release - IL will put forward a process to be put in place and present at the next meeting.</i>	Xoserve (IL)	Carried Forward
0702	10/07/19	8.3	<i>Confirmation of Change Pack Approach for CSSC - Xoserve to consider how the distribution lists will work.</i>	Xoserve (PO)	Carried Forward

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