

Dear Customer,

Please find below a post-meeting brief from the Change Management Committee meeting 12th June 2024. 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:

12th June 2024 DSC Change Management Committee | Joint Office of Gas Transporters
(gasgovernance.co.uk)

| Who has this communication been sent to? | <ul style="list-style-type: none"> Organisations listed on the Joint Office of Gas Transporters distribution list | | | | | | | | | |
|---|--|--|-------------|---------------------------------------|---|----------|---------------------------------------|---------------------|---|---------------------|
| 2 – Budget Movement & Change Pipeline | <ul style="list-style-type: none"> BP24 General Change – Xoserve confirmed there have been no change to the committed spend this month. The committed (not yet approved) funds have been reflected within the update slide and shown in the ChMC Change Budget spreadsheet. The Change Pipeline - Includes a delivery plan for all live Change Proposals. This has been broken down into January 2024 – July 2024, Change backlog and DSC Change Pack Plan. There was a latest update provided for each change in the backlog, shown in the slides. New changes added to the backlog are highlighted in yellow. REC Change Update – Pipeline view of REC change provided. Xoserve confirmed a representation has been submitted for R0094, as it was felt the proposed solution was placing incorrect obligations on suppliers/shippers. | | | | | | | | | |
| 3 – Change Development | <p><u>New Change Proposals</u></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;">XRN 5793 Platform to support Performance Assurance Committee (PAC)</td> <td style="padding: 5px;">Approved</td> </tr> <tr> <td style="padding: 5px;">XRN 5778 November 2024 Release</td> <td style="padding: 5px;">N/A For Information</td> </tr> <tr> <td style="padding: 5px;">XRN 5795 Business Plan information Rules Independent Assurance</td> <td style="padding: 5px;">N/A For Information</td> </tr> </tbody> </table> | | XRN / Title | Voting to approve into development | XRN 5793 Platform to support Performance Assurance Committee (PAC) | Approved | XRN 5778 November 2024 Release | N/A For Information | XRN 5795 Business Plan information Rules Independent Assurance | N/A For Information |
| XRN / Title | Voting to approve into development | | | | | | | | | |
| XRN 5793 Platform to support Performance Assurance Committee (PAC) | Approved | | | | | | | | | |
| XRN 5778 November 2024 Release | N/A For Information | | | | | | | | | |
| XRN 5795 Business Plan information Rules Independent Assurance | N/A For Information | | | | | | | | | |
| 4 – Design and Delivery | <p><u>Design Change Packs</u></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 the Detailed Design</th> </tr> </thead> <tbody> <tr> <td style="height: 40px;"></td> <td></td> </tr> </tbody> </table> | | XRN / Title | Voting to approve the Detailed Design | | | | | | |
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|--|----------|
| XRN 5585 - Flow Weighted Average Calorific Value - Phase 2 Service Improvements | Approved |
| XRN 5720 - Gateway delivery for RPC backing data (IGT173) | Approved |
| XRN 5771 - Amendments to Demand Side Response (DSR) Arrangements – Modification 0866) | Approved |

Change Documents

| XRN / Title | Voting to approve costs/closure |
|---|--|
| BER for XRN 5778 November 2024 Release | BER Approved XRN 5585 – funding 100% by DN's XRN 5720 – Funding split was confirmed and agreed as 35% IGT - 65% Shipper respectively. |
| BER for XRN 5795 Business Plan Information Rules Independent Assurance | BER Approved by All DSC parties DSC representatives noted challenges regarding governance applied to the change which was submitted for funding approval at the same time as Change Proposal being raised. Rationale for the approach applied was documented and supported by DSC representatives. |
| CCR for XRN 5634 Gemini Regulatory Change 2023 – 2024 | Approved |

Other updates / discussion

Project Updates

For Information –

- XRN5727 Minor Release 12 Project Update
- XRN5711 June 24 Major Release Project Update
- XRN5564 Gemini Sustain Plus Programme Update
- Data Discovery Platform (DDP) Roadmap Update

- ChMC Delivery Sub Group (DSG) Summary - Xoserve provided an update on the effectiveness of DSG meetings.

AOB

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

Kind Regards,

Paul Orsler – **Customer Change Manager**

Customer Team

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