

**UNC Workgroup 0565 Agenda  
Central Data Service Provider: General framework and obligations**

**10:00 Wednesday 03 August 2016**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

(Teleconference: 0207 950 1251 access code, 21870295#)

**1.0 Introduction and Status Review**

1.1 Approval of Minutes ( 13 July 2016 & 25 July 2016)

**2.0 UNC Other Drafting - TPD, OAD, IGTAD, TD AND GT**

**3.0 CDSP Contract Management**

**4.0 CDSP Third Party Services**

**5.0 DSC Change Control**

**6.0 DSC Transitional Arrangements**

**7.0 Review of outstanding actions**

**8.0 Next Steps**

**9.0 Any Other Business**

**10.0 Diary Planning**

**Workgroup 0565 Actions (as at 25 July 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0565/0601</b>	20/06/16	10.	Dentons (DT) and National Grid Distribution (CWA) to produce explaining the approach to historic liabilities, including the transition process from existing the process to the new process.	Dentons (DT) & National Grid Distribution (CWA)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>

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<b>0565/0602</b>	20/06/16	10.	National Grid NTS to provide a paper to present a view on the management of Gemini liabilities prior to the meeting on 13 July 2016.	National Grid NTS (SMc)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0606</b>	20/06/16	10.	Dentons (DT) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient.	Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0607</b>	20/06/16	10.	Xoserve (AMi) to:-  a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger;  b) At what point does a Change Order trigger an external cost estimate.	Xoserve (AMi)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0608</b>	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process.	Xoserve (AMi)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0609</b>	20/06/16	10.	Dentons (DT) to provide more detail/information regarding the appeal process with a perception of circumstances where this might be appropriate.	Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0610</b>	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0611</b>	20/06/16	10.	Dentons (DT) to provide more information on the Code and Non Code Changes for the committee to evaluate.	Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0612</b>	20/06/16	10.	National Grid Distribution (CWa) and Dentons (DT) to produce Terms of Reference (TOR) for both the Change and Contract Committees.	National Grid Distribution (CWa) & Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>

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<b>0565/0613</b>	20/06/16	10.	Dentons (DT) to provide further detail on the notice period and consultation timelines for the new committees in line with the current stipulations for UK Link.	Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0614</b>	20/06/16	10.	Dentons (DT) to add in a point (g) into section 2.3, regarding customers being required by law to make a change.	Dentons (DT)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0615</b>	20/06/16	10.	National Grid Distribution (CWa) to consider point (f) in section 2.3 relating to Xoserve's 'veto' position and whether an alternative answer may be.	National Grid Distribution (CWa)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0701</b>	13/07/16	2.1	Shippers to consider the CDSP Direct Service Code Lines and provide Xoserve with any feedback/concerns by end of July.	All Shippers	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0702</b>	13/07/16	2.1	Xoserve (AMi) to complete and provide the CDSP Direct Service Code Line Descriptions and Service Tab for the 29 July 2016 FGO Charging Workgroup Meeting.	Xoserve (AMi)	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0703</b>	13/07/16	3.0	Shippers to consider the DSC Terms and Conditions and set out any concerns by 03 August 2016.	All Shippers	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>
<b>0565/0704</b>	13/07/16	5.0	Shippers to consider and provide Xoserve their requirements for the CDSP Credit Policy by end of July.	All Shippers	<b>Carried forward</b> <i>(Due on 03 Aug 16)</i>

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