

Agenda

DSC Change Management Committee

10:15 Wednesday 12 July 2017

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

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

Short notice items are in italics

<i>Item</i>	<i>Topic</i>	<i>Lead</i>	<i>Category</i>
1.0	Introduction		
1.1	Apologies for absence	Chair	Information
1.2	Alternates		
1.3	Confirm Voting rights		
1.4	Approval of Minutes (07 June 2017)		
2.0	Transitional Governance arrangements from Project Nexus	CDSP (Chris Shanley/ DT)	Discussion / Approval
2.1	Approval to be sought		
3.0	UK Link - Release Management Prioritisation		
3.1	PIS Release Programme	CDSP (LCh)	Discussion / Approval
3.2	Review of Change Demand Backlog		
3.3	Gemini vs. UK link system change constraints	CDSP (DT)	Discussion
4.0	Review of Actions Outstanding	Chair	Discussion
5.0	Next Steps	Chair	Information
6.0	Any Other Business	Chair	Information
6.1	Change Management governance and process arrangements	Shipper (AM)	Information
7.0	Diary Planning	Chair	Information

Action Table (as at 07 June 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	07/06/17	2.2	Xoserve to explain how Gemini verse UK link system change constraints would be managed under the Change Management Procedures.	Xoserve	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Paners available at: www.gasgovernance.co.uk