

ChMC is scheduled to convene on Wednesday 11<sup>th</sup> April. Below is a summary of the agenda items and the actions for Committee members relating to each agenda item:

## **2.0 New Change Proposals (No Approval post consultation items)**

### **2.1 XRN4632 – Gemini enhancements**

This change summary is sponsored by National Grid Transmission. The proposal is requesting Xoserve to complete feasibility and analysis on Gemini Enhancements in parallel with Gemini Re-platforming to enhance User experiences. The Change Proposal is for analysis only with any changes requiring sanction and approval at a later date.

This is a restricted class change to NTS Users therefore NTS Users will be asked whether to vote for the change to proceed.

### **2.2 XRN4621 - Suspension of the Validation between Meter Index and Uncovered Converter Index**

Orsted have sponsored this CP. Previously included within the Nexus Change Log this Change Proposal proposes to implement changes to the MBR to allow Users to submit converted and unconverted indexes. During Nexus Implementation the validation between the meter index and the unconverted converter index was suspended. As a result three readings are provided, whereby one is inaccurate. This CP proposes to rectify this. The CP includes the issue paper which was previously issued to the industry.

This is a restricted class change to Shipper Users therefore Shipper Users will be asked whether to vote for the change to proceed to produce a ROM.

### **2.3 XRN3667a – Provision of prospective formula year AQ / SOQ data**

A change proposal was previously raised to provide the prospective formula year AQ and SOQ to proposing Shipper Users between December 1<sup>st</sup> and April 1<sup>st</sup> each year, as this information is currently unavailable. The previous proposal introduced multiple interface changes. This change proposal is raised to explore the options to provide this data without significant interface document changes across the industry.

This is a restricted class change to Shipper Users therefore Shipper Users will be asked whether to vote for the change to proceed to produce a ROM.

## **3.0 Approval of Change documents**

### **3.1 XRN4542 - Changes to the Shipper Portfolio Summary Report (new fields and removal of fields no longer applicable) – approval of EQR & BER**

The Evaluation Quotation Report (EQR) and Business Evaluation Report (BER) will be presented to ChMC, this is a restricted Class change for Shipper Users, and therefore Shipper Users will be asked to approve these documents to proceed with the change.

### **3.2 XRN4525 – Transparency of the rolling AQ process - approval of EQR & BER**

The Evaluation Quotation Report (EQR) and Business Evaluation Report (BER) will be presented to ChMC. This includes an alternative solution with the introduction of a Birst dashboard to assess whether this could fulfil requirements instead of a full suite of reports. This is open to discussion and we will have had a discussion at DSG on Monday 9<sup>th</sup> to review. This is a restricted Class change for Shipper Users, and therefore Shipper Users will be asked to approve these documents to proceed with the change.

### **3.3 XRN4328 – Report of iGT Meter Points where the confirming shipper is not the elected shipper – approval of BER**

The Business Evaluation Report (BER) will be presented to ChMC, this is a restricted Class change for Shipper Users and iGTs, and therefore both will be asked to approve this document to proceed with the change.

### **3.4 XRN4510 – Negative consumption period for rolling AQ – approval of CCN**

The Change Closure Notice (CCN) will be presented to ChMC, this is a restricted Class change for Shipper Users, and therefore Shipper Users will be asked to approve the closure of this change.

## **4.0 Proposed Cancellation of Historical Change Requests**

### **4.1. XRN4622 - Incrementing Reads on Isolation Supply Meter Points**

Xoserve is proposing to sponsor this change as the most impacted party of this issue. Xoserve has received in excess of 3500 RGMA transactions where the User has provided a Meter Information Notification (JOB transaction) or Meter Information Update Notification (UPD transaction) to reverse an isolation of a Capped or Clamped Supply Meter Point but that the reading provided in the transaction has incremented from the reading provided at isolation. When a User indicates that the Supply Meter Point is isolated, they are indicating that it is not capable of flowing gas (UNC Section G 3.4), and therefore an incrementing reading is not expected following such isolation. This CP is not proposed for closure however proposes to explore solution options to prevent this occurring. All solution options will be discussed with DSG through their development.

## **5.0 Release Approvals / Updates**

### **5.1. Future Release 2.0 – Project Dashboard**

As per the normal R2.0 update the project dashboard will be presented

#### **5.1.1. XRN4249 – Address maintenance solution; splitting implementation of solution and migration plan**

Lee Chambers will talk ChMC through the proposal to continue with implementation of the change for XRN4249 into SAP ISU within R2.0. The second element of this change will be to initiate the data migration activities with the updates required from April 2017 to June 2018. A plan has been published and will be discussed; the proposal is to commence with the data migration issues from 7<sup>th</sup> July 2018 through to the start of August. This will be addressed within this section and is covered within the implementation plan.

#### **5.1.2. XRN4361 UKL FR2 Implementation Options**

The implementation for R2.0 will be discussed. As per previous discussions at DSG and User feedback option 1 was the preferred option. The presentation will talk ChMC through this implementation and impacts of this option.

### **5.2. Future Release 3**

#### **5.2.1. Release 3 Scope Update from DSG**

An update will be discussed following on from DSG on the 9<sup>th</sup> April – this will either be a late paper or a verbal update owing to the time constraints

#### **5.2.2 Release 3 BER approval**

The BER, including costs, has been published and will be discussed. Please familiarise yourselves with all the funding implications within the BER prior to

Wednesday (pages 32 and 33 in particular). If you have any comments or feedback prior to the meeting please send them to [uklink@xoserve.com](mailto:uklink@xoserve.com) We are seeking to confirm the BER on the 11<sup>th</sup> to ensure the R3.0 project continues without risk. All Change Managers will be asked to vote to approve the BER.

### **5.2.3 Release 3 Project Dashboard**

To be consistent with future releases a dashboard has been produced for information. This will inform ChMC of the plan and any risks on the run up to implementation. Currently the dashboard is green.

### **5.3 Future Release 3.0 – Additional approval meeting on 2 May 2018**

For the required full 6 months' notice of the system changes for 2<sup>nd</sup> November (R3.0 implementation date) Users approval needs to be given on the 2<sup>nd</sup> May. This agenda item is for discussion whether ChMC would like the 2<sup>nd</sup> May meeting to approve the change packs or whether approval on the scheduled 9<sup>th</sup> May meeting is sufficient.

## **6.0 Change Logs**

### **6.1 'Bubbling Under' Report**

The bubbling under report highlighting potential future work for Xoserve will be presented.

### **6.2 Xoserve DSC Implementation Plan and Change Register**

The implementation plan will be discussed and approval sought on the changes. Approvals this month focus on XRN4249 and retrospective approval of the LIS notification linked to modification 0576. Committee members will be asked to approve changes that impact their constituency.

The first and third tabs are for information. The fourth tab contains outages. At the time of submission no outages had been planned however on the 4<sup>th</sup> April Vodafone notified Xoserve of an Outage scheduled for 17<sup>th</sup> April 2018 22:00 until 18<sup>th</sup> April 2018 05:00 BST.

### **6.3 Gemini Horizon Planning**

This agenda item shows a view of upcoming changes to Gemini for information purposes; paperwork to follow.

### **6.4 Retail and Networks Plan on a Page**

The Committee will be shown the R&N POAP which includes a 24 month view of change. This is for information purposes. A version is being provided following discussion at DSG on 9<sup>th</sup> April. RAASP is currently scheduled for R4.0. We would welcome discussions whether to proceed with the solution despite modification 0651 being raised.

## **7.0 Finance and General Change Budget Update**

The Finance and General budget will be discussed. We would invite Committee members to familiarise themselves with this document prior to Wednesday to enable any questions to be asked within the meeting.

## **8.0 Review of outstanding actions**

All actions will be reviewed.

## **9.0 Any Other Business**

**9.1 Xoserve / Gemserv MIS collaboration (API Dashboard)** – standing agenda item, verbal update to be provided

**9.2 PSR Updates for Large Domestic Premises** – Proposed by Electralink

**9.3 Governance Sub Group output update** – An update will be provided with regards to the developments with the Governance Sub-group. The new Change proposal form has been circulated and is in use for any new change proposals, and the change pack template has been utilised for R3.0. We would welcome any feedback to these changes.

**9.3 Calculated AQ of 1** - a verbal update regarding an issue currently being assessed by Xoserve which may have an impact on AQs will be discussed

Any extra AOB will be discussed

A thorough review of the documentation prior to the meeting enables the meeting to flow and will support the approvals process.

We hope you find this summary useful.