

Agenda

DSC Change Management Committee

10:30 Wednesday 07 November 2018

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 (10 & 17 October 2018)		
2. New Change Proposals - Initial Review			
2.1.	XRN4785 – SSN Error Proofing	NGT (PL)	Approval
2.2.	XRN4786 – DSC Provision of Gemini Data to Ofgem	NGT (PL)	Approval
2.3.	XRN4795 – Amendments to PARR Scheduling (Mod 520A) Reporting	Npower (JW)	Approval
2.4.	XRN4787 – Rescheduling of SSN	NGT (PL)	Approval
2.5.	XRN4789 – Updating Shipper Reporting Packs	E.ON (KD)	Approval
2.6.	XRN4790 – Introduction of winter read consumption reports & associated obligation (Mod0662)	Npower (JW)	Approval
2.7.	XRN4800 – TSO Visibility of Systems Balance at Interconnection Points	NGT (PL)	Approval
2.8.	XRN4801 – Additional Information to be made visible on DES	Npower (JR)	Approval
3. New Change Proposals - Post Initial Review			
3.1.	XRN4747 Smart Meter Upgrade Notification Report	CDSP (RJ)	Approval
4. New Change Proposals - Post Solution Review			
4.1.	XRN4653 - National Grid Transmission iConversion Project	CDSP (ES)	Approval
4.2.	XRN4706 - Test Support Consultancy on Connectivity between Xoserve and Gemini		
4.3.	XRN4691 – CSEPs iGT & GT File formats		
4.4.	XRN4725 – New Read Reason Type for LIS estimate readings		

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4.5. XRN4770 NDM Sample data (MOD654)		
5. Xoserve DSC Implementation Plan	CDSP	Approval
6. Approval of Change documents		
6.1. XRN4328 – Report of IGT Meter Points where the confirming Shipper is not the elected Shipper (CCR)	CDSP (ES)	Approval
6.2. XRN4354 – Request for new DNO report of nested CSEPs hierarchy report (CCR)	CDSP (ES)	Approval
6.3. XRN4361 – UKL Release 2 Delivery (CCR)	CDSP (CF)	Approval
7. Release Approvals / Updates		
7.1. Release 2 project dashboard	CDSP (CF)	Information
7.2. Release 3 Project Dashboard		
7.2.1. Release 3 Project Dashboard and Plan Update	CDSP (PD)	Information
7.2.2. Release 3 Plan	CDSP (ES)	Information
7.3. February 2019 Minor Release Timetable	CDSP (ES)	Information
7.4. Release June 2019 Timetable	CDSP (JB & RH)	Information
7.5. September 2019 Release – XRN4665 (Creation of new End User Categories).	CDSP (CM)	Information
7.6. Release November 2019 – Proposed Scope	CDSP (RH)	Information
7.7. Change Assurance Update	CDSP (JR)	Information
8. CSS Consequential Change Update	CDSP (EL)	Information
9. XRN4695 UIG Taskforce Update *	CDSP (AS & FC)	Information
10. Amendment Invoice Update – Late Paper	CDSP (MD)	Information
11. Horizon and Future Release Change Planning		
11.1. Bubbling Under' Report	CDSP (ER)	Information
11.2. Gemini Horizon Planning	CDSP (RA)	Information
11.3. UK Link Changes plan on a page	CDSP (JB)	Information
12. CACoP Horizon Scan	Joint Office (CS)	Information
13. Finance and General Change Budget Update	CDSP (JT)	Discussion
14. Review of Outstanding Actions	Chair	Discussion
15. Any Other Business		
15.1. IX Update	CDSP (JW)	Information
15.2. KVI Change Management Survey Feedback	CSSP	Information
16. Diary Planning	Chair	Information

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Action Table (as at 10 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	10/10/18	2.4	XRN4770 NDM Sample Data – Modification 0654 Delivery CDSP to add Change Proposal XRN4770 to the next PAC meeting to allow them to review the monitoring reports aspects of the change.	CDSP (ESm)	Pending
1002	10/10/18	2.4	XRN4770 NDM Sample Data – Modification 0654 Delivery CDSP to confirm what the DESC file validation would be on Shipper submitted NDM sample data submitted as a result of XRN4770/Mod 0654S.	CDSP (ESm)	Pending
1003	10/10/18	7.3	CDSP to confirm that DSG agree market trials are taken out of June 2019 Release plan and a reduced testing approach appropriate.	CDSP (ESm)	Pending
1004	10/10/18	14.7	LW and her team are to suggest an appropriate format of update from DSG meetings in order to capture all the views expressed.	CDSP (ESm)	Pending

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