
xserve

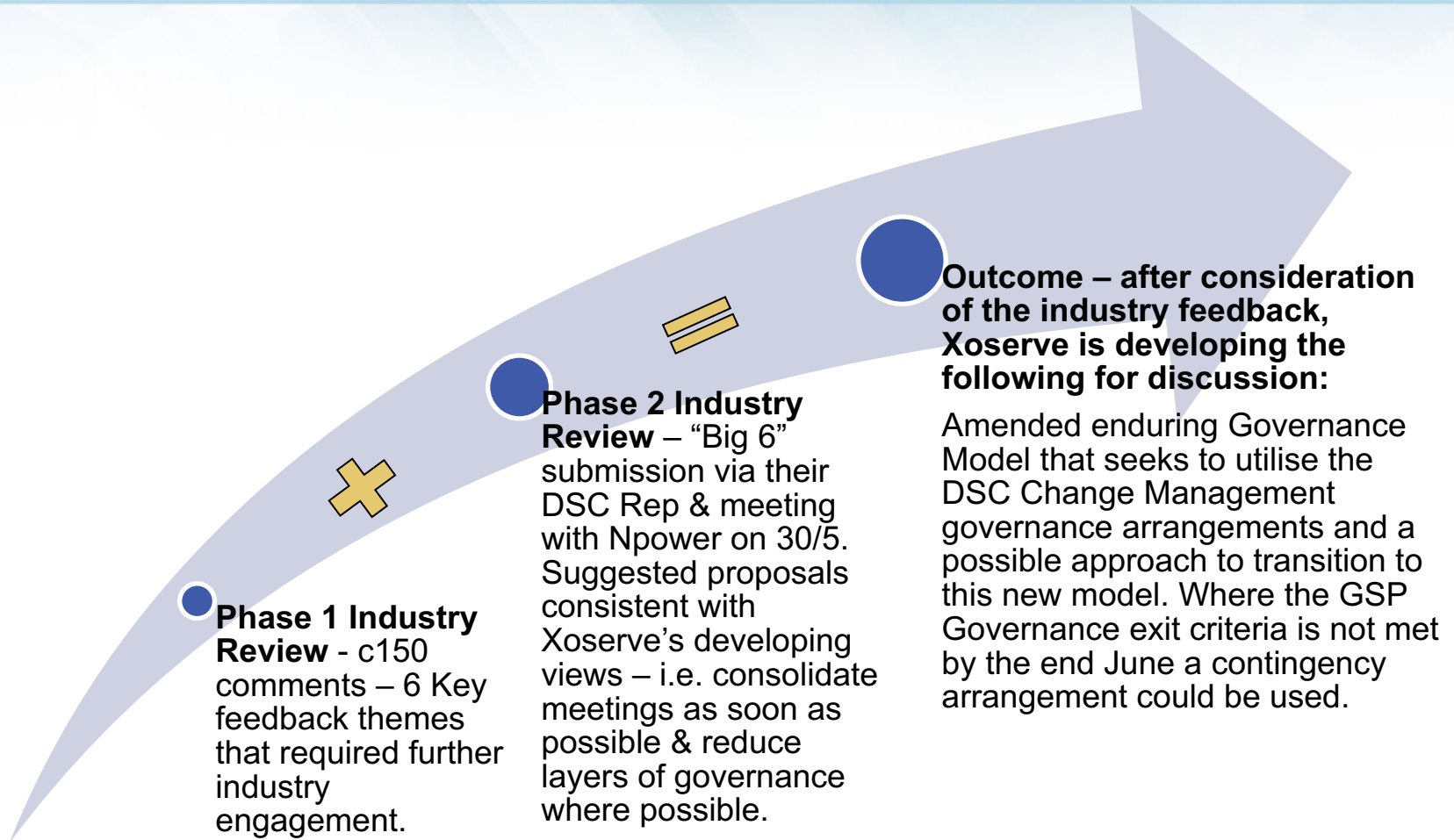


respect > commitment > teamwork

Industry Governance

Update: DSC 8th and 14th June, 2017.

Industry Governance - Status

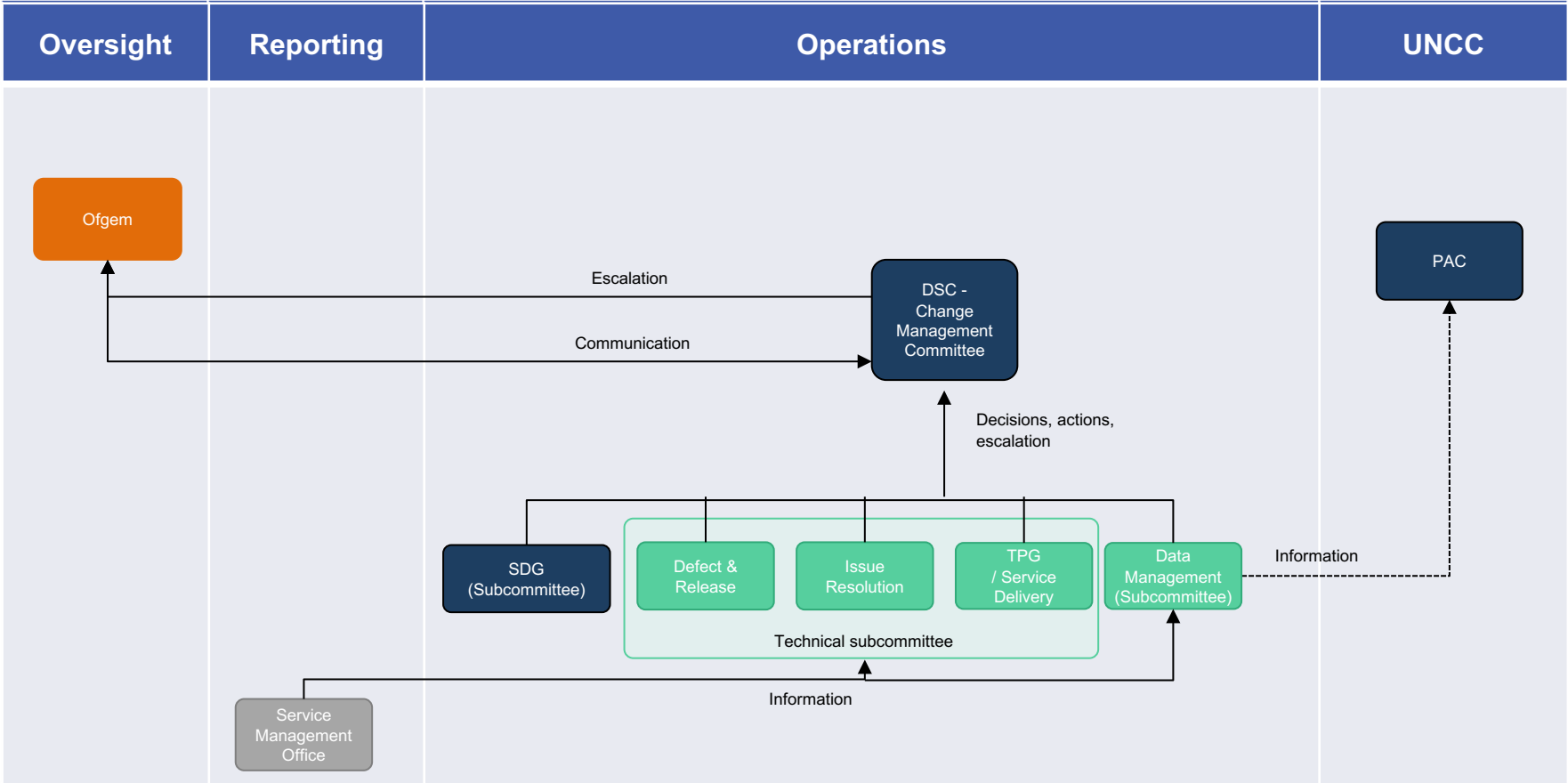


Xoserve



respect > commitment > teamwork

Enduring Governance Model (DRAFT)

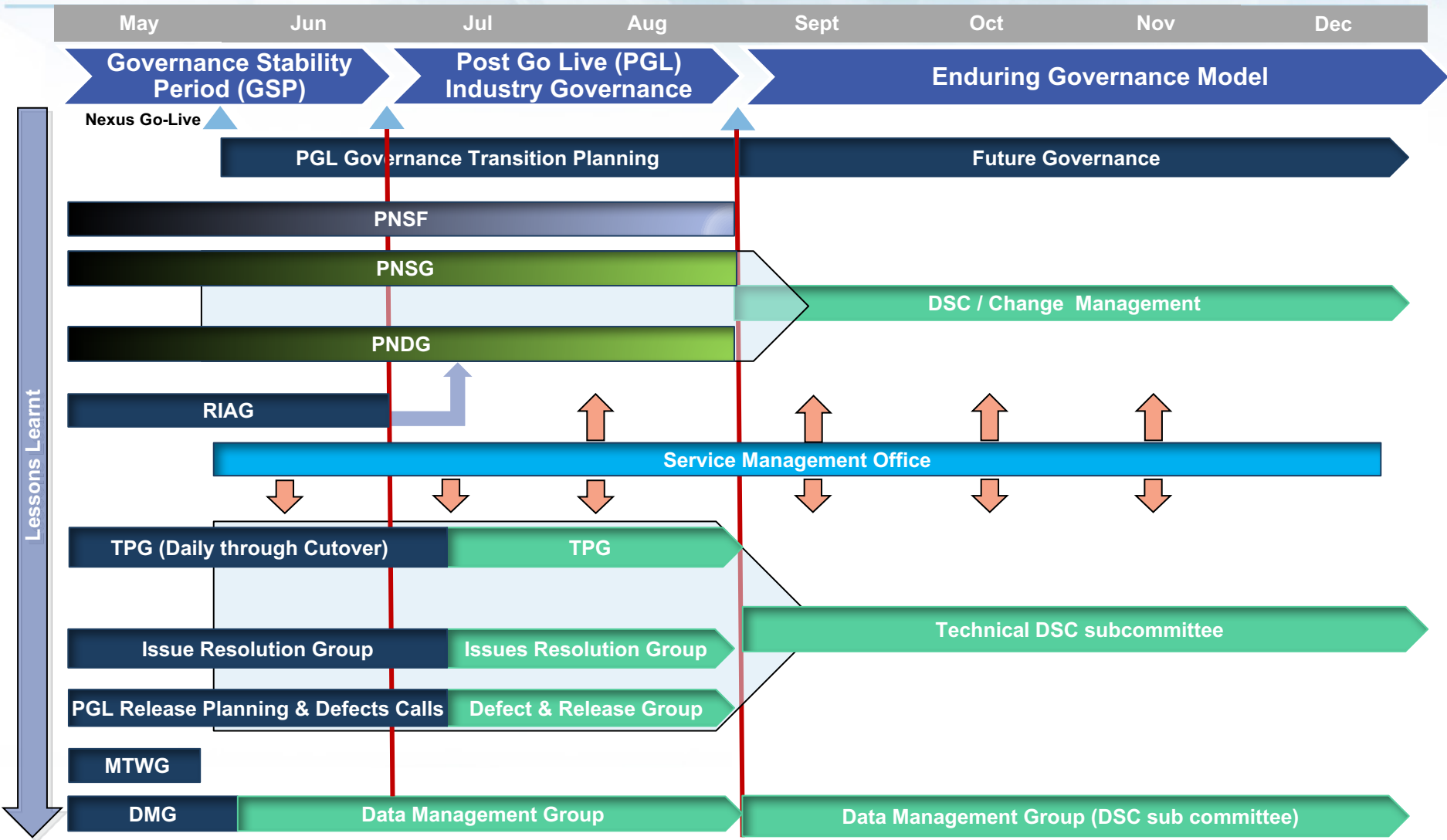


Existing Function New

Note: the detailed design and definition of the enduring model will be progressed during June and further feedback will be obtained internally and externally. It is envisaged that approval will be sought from DSC (July/August).

Transition Plan to Proposed Post Go Live Governance (DRAFT)

- System performance is stable and reliable








Key:

- Nexus / GST PwC operating
- Post Go Live Transfer of chairing to Xoserve
- Transfer of Outstanding Responsibility
- Support the working groups
- Functional Group

Note: Documentation (TORs, PFDs, Reporting, etc.) designed for the Governance Stability Period would continue to be used but there would be a transfer of responsibility for running the Nexus GSP groups from Ofgem/PwC to Xoserve.

Next Steps

	May	June				July	Aug	Sep
Tasks	29/05	05/06	12/06	19/06	26/06			
Collate Stakeholder Feedback (Internal & Exeternal)	▶							
Enduring Model and Transitional Planning		▶ Definition & Planning		▶ PNDG – Submit final enduring model and transitional plans				
Final ToR		▶ Refine GSP ToR (based on Industry feedback)						
Service Management Office Development		▶						
Review of Governance Processes (Reports / KPIs / MI)			▶ Review and amend if necessary					
Transitional Arrangement Implementation - PGL						▶ Implementation		
Enduring Model Implementation								▶ Implementation
Industry Engagement	Early June DSC, RIAG & PNSG - draft model and transitional planning review 		20/06 PNDG - discussion on the final model and transitional plan 	22/06 RIAG - discussion on the final model and transitional plan (TBC) 	27/06 PNSG - transitional plan approval 		TBC DSC – enduring model approval 	

Activities

Key meetings

Appendix – 6 feedback themes with Xoserve responses

Response to key feedback themes (1)

Key Theme	Response
<p>Possible scope overlapping between: a) Data Management Group and Performance Assurance Committee (PAC);</p>	<ul style="list-style-type: none"> • Data Management Group’s aim is to prioritise and progress cleansing activities to address known data discrepancies brought about by implementation of a settlement system change. • PAC aims to provide assurance that the settlement regime is effective. Key activities include appointment of the PAFA (Administrator) and the identification of risks that may impact on performance. • We believe that these activities are complementary.
<p>b) between Service Operation and the DSC Groups.</p>	<ul style="list-style-type: none"> • We acknowledge that the DSC Change Management Committee was established to represent Customers in the management of change to the DSC. The Committee has some responsibility with regards to deciding whether implementation is complete, as they are required to approve Change Completion Reports.

Response to key feedback themes (1)

Key Theme	Response
<p>Clarification required on how the groups will interact - mainly with DSC.</p>	<ul style="list-style-type: none"> • We suggest that the Service Operation group is not required and that the other groups become DSC Change Management sub committees. • <i>“A DSC Committee may establish a sub-committee for such purposes (within the scope of its functions, powers and duties) and comprising such members and on such terms as it decides; and references to a DSC Committee include any such sub-committee.”</i> • This approach is consistent with the recent Change Management decision to establish a Technical Sub-Committee to support the development of changes identified through Nexus development. The current Solution Development Group is to undertake the role.
<p>Responsibility for identifying; appointing and funding an independent chair; and which groups an I.C. could/should be adopted.</p> <p>a) Consideration to a “rolling” chair chosen from among meeting attendees.</p>	<ul style="list-style-type: none"> • We believe this is no longer an issue given our proposal for the groups to report directly into the DSC Change Management Committee. • We feel that it is still appropriate for the sub committees to be Chaired by Xoserve and for them to provide information/recommendations to DSC Change Management Committee. • However, we intend to propose that the DCS Change Management Committee could decide to choose a different chair if necessary.

Response to key feedback themes (3)

Key Theme	Response
<p>Attendance:</p> <p>a) Constituency representation vs. direct attendance.</p> <p>b) Level of attendance to achieve a quorate meeting requires clarification.</p>	<ul style="list-style-type: none"> • It is proposed that the sub committees are “open membership” but attendance by subject matter experts and/or contingency representation will be encouraged (depending on the issues on the agenda).
<p>Xoserve’s mandate to solicit industry-wide information to shape an industry view.</p>	<ul style="list-style-type: none"> • Currently Market Participants provide self assessed statuses (via the portal), in order for an industry wide view to be collated. Xoserve believe PWC intend to use the portal to gather further information post go live.
<p>Exit Criteria for the Post Go Live groups before Future Governance model is adopted – linked to definition of “Stabilisation”.</p>	<ul style="list-style-type: none"> • The Ofgem Exit Criteria requires that the new governance and support processes are embedded and working. • The proposed Service Management Office will provide the information (dashboards and plans) required for the industry to evaluate whether stability has been reached. We believe the implementation of the proposed transitional governance arrangements can be adapted to reflect the reported position. • Xoserve will also be working with Ofgem to undertake the required knowledge transfer and assist with the assurance review.