

## Agenda

### DSC Change Management Committee

**10:15 Wednesday 10 October 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
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		
1.3.	Confirm Voting rights		
1.4.	Approval of Minutes (12 September 2018)		
<b>2. New Change Proposals - Initial Review</b>			
2.1.	XRN4747 – npower Smart Meter Upgrade Notification Report	npower (JR)	Approval
2.2.	<del>XRN4752 – Meter Read Performance</del>		<del>Approval</del>
2.3.	XRN4769 - Updates to Service Description Table	CDSP (ES)	Approval
2.4.	XRN4770 - NDM Sample Data – Mod 0654 Delivery	E.ON (KD)	Approval
2.5.	XRN4772 - Composite Weather Variable (CWV) Improvements	E.ON (KD)	Approval
2.6.	XRN4777 – Contact Details Updates (CNC)	CDSP (ES)	Approval
2.7.	XRN4779 - UNC Modification 0657S - Adding AQ reporting to the PARR Schedule reporting suite	CDSP (ES)	Approval
2.8.	<i>XRN4780 – Inclusion of Meter Asset Provider Identity (MAP Id) in the UK Link system (CSS Consequential Change)</i>	CDSP (ES)	Approval
<b>3. New Change Proposals - Post Initial Review (None)</b>			
<b>4. New Change Proposals - Post Solution Review</b>			
4.1.	XRN4687 – PSR Updates for Large Domestic Sites	CDSP (ES)	Approval
4.2.	XRN4670 – Reject a Replacement Read where the read provided is identical to that already held in UKLink for the same date	CDSP (ES)	Approval
4.3.	XRN4690 – Actual Read following estimated Transfer Read calculating AQ of 1	CDSP (ES)	Approval
4.4.	XRN4691 to XRN4694 – CSEP IGT & GT File Format Changes *	CDSP (ES)	Approval

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4.5. XRN4717 – Use of the up to date forecast weather data in the first NDM Nominations run *	CDSP (ES)	Approval
5. Xoserve DSC Implementation Plan	CDSP (RH)	Approval
6. Approval of Change documents (None)		
7. Release Approvals / Updates		
7.1. Release 2 project dashboard	CDSP	Information
7.2. Release 3 Update		
7.2.1. Release 3 Project Dashboard and Plan Update	CDSP (PD)	Information
7.2.2. Release 3 Cutover Plan	CDSP (ES)	Information
7.3. Release June 2019 *	CDSP (LC)	Approval
7.4. Change Assurance Update – No Update		
8. Central Switching Service (CSS) Update	CDSP (LF & EL)	Information
9. XRN4695 UIG Taskforce Update *	CDSP (AS & FC)	Information
10. Amendment Invoice Update	CDSP (MD)	Information
11. Horizon and Future Release Change Planning		
11.1. Bubbling Under' Report	CDSP (RH)	Information
11.2. Gemini Horizon Planning	CDSP (ES)	Information
11.3. UK Link Changes plan on a page	CDSP (ES)	Information
12. Finance and General Change Budget Update	CDSP (MP)	Discussion
13. Review of Outstanding Actions	Chair	Discussion
14. Any Other Business		
14.1. IX Update	CDSP (JW)	Information
14.2. <i>Implementation date for Modification 0654</i>	Cadent (CW)	Discussion
14.3. <i>M Number Portal</i>	CDSP (SH)	Information
15. Diary Planning	Chair	Information
15.1. Meeting Time start	Chair	Discussion

Action Table (as at 12 September 2018)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	12/09/18	6.1	ESm to confirm if the implementation of R2 has bought about any surprises with regards to defects being raised.	CDSP (ESm)	Pending
0902	12/09/18	12.1	Documentation of the process on a one-pager/identifying any issues with the process will also be completed by doing this.	CDSP (ESm)/Joint Office (KV)	Pending

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