

Agenda

DSC Change Management Committee

10:30 Wednesday 13 November 2019

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 (09 October 2019)		Discussion
1.5.	Review of Outstanding Actions		
2. New Change Proposals - Initial Review			
2.1.	XRN5033 Addition of low-level data to EUC Report	CDSP (GC)	Approval
2.2.	XRN5036 Updates to must read process	CDSP (ER)	Approval
2.3.	XRN5038 Convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met (MOD 0691)	CDSP (FC)	Approval
3. New Change Proposals - Post Initial Review - None			
4. New Change Proposals - Post Solution Review			
4.1.	XRN4897 & XRN4899 Deletion of Customer Contact Details and Priority Service Register Data (PSR) at the Change of Shipper and Supplier Event	CDSP (JB)	Approval
4.2.	XRN4992 MOD 0687 Creation of new charge to recover Last Resort Supply Payments	CDSP (ER)	Approval
5. CSS Consequential Change			
5.1	CSS Implementation Plan	CDSP (EL/MP)	Approval
5.2	CSS Update	CDSP (EL/MP)	Information
6. Xoserve DSC Implementation Plan			
		CDSP (RT)	Approval
7. Approval of Change documents			
7.1.	CCR for COR4149 NG Gateway Migration	CDSP (NP)	Approval
7.2.	CCR for XRN4991 MOD700 – Shippers & DNOs	CDSP (TL)	Approval

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7.3. BER & CCR for XRN5003 Data Discovery Platform – DNs	CDSP (KS)	Approval
7.4. BER for XRN4996 June 2020 – Shipper, DNOs & IGTs	CDSP (ST)	Approval
8. Release Approvals / Updates		
8.1. End User Categories (EUC) – Project Update	CDSP (MR)	Information
8.2. November 2019 Release - Delivery Plan	CDSP (TL)	Information
8.3. June 2020 – Project Update	CDSP (ST)	Information
8.4. XRN4914 Retrospective Data Update Provisions (Mod 0651) – Project Update	CDSP (PO)	Information
8.5. XRN4991 Enabling large scale utilisation of class 3 (MOD0700) – Project Update	CDSP (TL)	Information
8.6. Retail & Network Update	CDSP (RH)	Information
8.7. UK Link POAP	CDSP (RH)	Information
8.8. Change Assurance Health Check	CDSP (RT)	Information
8.9. Data Office Changes	CDSP (JG)	Information
8.9.1. XRN4857 Report Review - Automation and Optimisation Options	CDSP (CH)	Information
8.9.2. XRN5013 Data Access Platform – PAFA	CDSP (JR)	Information
9. UIG Taskforce Update	CDSP (FC)	Information
10. Horizon and Future Release Change Planning		
10.1. Bubbling Under Report	CDSP (ER)	Information
10.2. Gemini		
10.2.1. Gemini Horizon Planning	CDSP (MB)	Information
10.2.2. Gemini Re-Platform Project	CDSP (MB)	Information
11. Finance and General Change Budget Update	CDSP (MR)	Information
12. Any Other Business		
12.1. IX Refresh Update	CDSP (MP)	Information
13. Diary Planning	Chair	Information

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Action Table (as at 11 September 2019)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1001	03/10/19	5.0	<i>Amendments to MRF_TYPE_CODE description field to provide additional clarity</i> Xoserve (ESm/JR) to liaise with EDF to ensure they are happy to progress with the document change as stipulated on the Implementation Plan	Xoserve (ESm/JR)	Pending
1002	03/10/19	7.3	<i>XRN4996 – June 2020 Market Trials</i> CDSP (PO) to look at the June 2020 Market Trials options, associate some costs for a light to medium touch	CDSP (PO)	Pending
1003	03/10/19	7.9.4	<i>XRN4857 Report Review - Automation and Optimisation Options</i> - CDSP (CH) will review the recommendations that are in flight. To provide more clarity and which ones are to be coded and which ones are a nice to have	CDSP (CH)	Pending

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