

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 10 June 2020**

Via Teams: 020 3443 9666

Conference ID: 119 786 592#

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*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 (13 May and 27 May 2020)			
1.5. Review of Outstanding Actions			
<b>2. New Change Proposals - Initial Review</b>			
2.1. XRN5186 - Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs		CDSP (ER)	Approval
2.2. XRN5187 - Modification 0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs		CDSP (ER)	Approval
<b>3. New Change Proposals - Post Initial Review</b>			
3.1. XRN5144 - Enabling Re-assignment of Supplier Short Codes to Implement Supplier of Last Resort Directions		CDSP (DA)	Approval
<b>4. New Change Proposals - Post Solution Review</b>			
4.1. XRN4645A - The rejection of incrementing reads submitted for an Isolated Supply Meter Point (RGMA flows)		CDSP (JB)	Approval
<b>5. Xoserve DSC Implementation Plan</b>			
5.1. XRN4989 Online End to End Credit Interest Process		CDSP (SH)	Approval
5.2. XRN5036 Updates to must read process		CDSP (ER)	Approval
5.3. XRN5065 Addition of Email Address to DES Last Accessed Report		CDSP (SH)	Approval
5.4. UK Link File Formats CSS Consequential Change		CDSP (MP)	Approval
5.5. UK Link Settlement Data API Design Specification		CDSP (MP)	Approval
<b>6. Approval of Change documents -BER, EQR or CCR</b>			
6.1. BER for XRN5164 – CSEP Data Assurance Performance Monitoring Capability (DDP Drop 9)		CDSP (DN)	Approval

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6.2. BER for XRN5110 – UK Link November 2020 Release	CDSP (EH)	Approval
<b>7. Release Approvals / Updates</b>		
<b>Project Updates</b>		
7.1. November 2020 Release Update	CDSP (EH)	Approval
7.2. June 2020 Release Update	CDSP (ST)	Information
7.3. XRN4914 Retrospective Data Update Provisions (Mod 0651) – Project Update	CDSP (TL)	Information
7.4. XRN5047 SNR Update	CDSP (TL)	Information
7.5. MiR Drop 7 Release Update	CDSP (JB)	Information
7.6. Retail & Network Platform Update	CDSP (RH)	Discussion
7.7. UK Link POAP	CDSP (RH)	Information
7.8. Data Delivery Platform	CDSP (DN)	Information
<b>8. CSS Consequential Update</b>	CDSP (EL)	Information
<b>9. Horizon and Future Release Change Planning</b>		
9.1. Bubbling Under Report	CDSP (ER)	Information
9.2. Gemini Horizon Planning	CDSP (RA)	Information
<b>10. Finance and General Change Budget Update</b>	CDSP (MR)	Information
<b>11. Any Other Business</b>		
11.1. IX Refresh Update	CDSP (MP)	Information
11.2. Website Improvements	CDSP (MT)	Information
11.3. KVI Survey	CDSP (JG)	Information
11.4. Changes in Capture	CDSP (JR)	Information
<b>12. Diary Planning</b>	Chair	Information

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**Action Table (as at 27 May 2020)**

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0108	08/01/20	7.8	Xoserve (ES) to ensure Governance Subcommittee reviews the governance arrangements around change assurance and associated health check for development – carried forward to July.	Xoserve (ES)	<b>Carried Forward Review at July meeting</b>
0216	12/02/20	12	Xoserve to review how they can be clearer when discussing costs which have already spent a proportion of their budget – carried forward to July.	Xoserve (ES)	<b>Carried Forward Review at July meeting</b>
0501	13/05/20	5.0	Xoserve (RT) to add a colour coding key to the Planned Outages slide of the presentation.	Xoserve (RT)	<b>Pending</b>
0502	13/05/20	8.5	Xoserve (PO/JR) to discuss with industry the need for reviewing CPs approved for capture and their potential impact on change prioritisation.	Xoserve (PO/JR)	<b>Pending</b>
0503	13/05/20	8.6	Xoserve (PO) to update the UK Link POAP to ensure it is consistent with progress made against the various CPs.	Xoserve (PO)	<b>Pending</b>
0504	13/05/20	12.2	Xoserve (MD) to ensure a new exceptions issue is added to the Issue Register and a link to the register is added to the Amendment Invoice webpage.	Xoserve (MD)	<b>Pending</b>
0505	13/05/20	12.2	Xoserve (MD) to consider how to ensure the unresolved exceptions issue does not reoccur and provide potential solutions if needed.	Xoserve (MD)	<b>Pending</b>
0506	13/05/20	12.3	Xoserve (JR) to consider if there is an options for consolidated and separated meeting packs.	Xoserve	<b>Pending</b>
0507	13/05/20	12.4	Xoserve (JR) to put forward their proposal to managing Shipper Information and Performance Packs via a CP to the industry.	Xoserve (JR)	<b>Pending</b>

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