

## Agenda

### DSC Change Management Committee

**1.00pm Wednesday 12 January 2022**

*Short notice items are in italics*

*\* indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
<b>1. Introduction</b>	<ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Alternates</li> <li>• Confirm Voting Rights</li> <li>• Approval of Late Papers</li> <li>• Approval of Minutes (08 December 2021)</li> <li>• Review of Outstanding Actions</li> </ul>	Chair	Information  Discussion
<b>2. DSC Change Budget Update &amp; Horizon Planning</b>	<ul style="list-style-type: none"> <li>• Change Budget Update</li> <li>• Change Pipeline</li> </ul>	CDSP (JR) CDSP (RT)	Information Information
<b>3. Capture</b>	<ul style="list-style-type: none"> <li>• New Change Proposals – Initial Review – For Approval                             <ul style="list-style-type: none"> <li>○ XRN5454 Supplier of Last Resort (SoLR) Reporting Suite</li> <li>○ XRN5463 Technical Debt reduction- Prime and Sub process enhancement</li> <li>○ XRN5464 Technical Debt reduction – Enhancement to asset exchange process for Class 1 and 2 Meter Points</li> </ul> </li> </ul>	CDSP (JB) CDSP (JB) CDSP (JB)	Approval Approval Approval
<b>4. Design &amp; Delivery</b>	<ul style="list-style-type: none"> <li>• Change Updates                             <ul style="list-style-type: none"> <li>○ XRN4992a - Creation of new charge to recover LRSP - Current position and next steps</li> </ul> </li> <li>• Detailed Design                             <ul style="list-style-type: none"> <li>○ XRN5368.2 Gemini Single Sign-On</li> <li>○ UK Link Manual</li> </ul> </li> <li>• Project Updates                             <ul style="list-style-type: none"> <li>○ XRN5231 Provision of a FWACV Service</li> <li>○ November 2021 Major Release                                     <ul style="list-style-type: none"> <li>▪ Project Update</li> </ul> </li> </ul> </li> </ul>	CDSP (ER)  CDSP (MB) CDSP (MP)  CDSP (LC) CDSP (TOC) CDSP (TOC)	Information  Information Information  Information Information Information

<ul style="list-style-type: none"> <li>▪ Implementation Approach <ul style="list-style-type: none"> <li>○ June 2021 Major Release</li> <li>○ NG Horizon Plan</li> </ul> </li> </ul>	<p>CDSP (TOC) CDSP (TOC) CDSP (HR)</p>	<p>Information Information Information</p>
<p><b>5. Non-DSC Change Budget Impacting Programmes</b></p> <ul style="list-style-type: none"> <li>• CSSC Programme Update (verbal update)</li> <li>• Move to Cloud (verbal update)</li> </ul>	<p>CDSP (EL) CDSP (EL)</p>	<p>Information Information</p>
<p><b>6. Any Other Business</b></p>		
<ul style="list-style-type: none"> <li>• SMART Meter Register</li> <li>• <i>TBC</i></li> </ul>	<p>ScottishPower (CLR)</p>	<p>Discussion</p>
<p><b>7. Diary Planning</b></p>	<p>Chair</p>	<p>Information</p>

**Action Table (as of 08 December 2021)**

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0801	11/08/21	3.1.6	Xoserve (PO) to present the CCR for XRN5318 and 5319 – MPID Reassignment of Supplier Short Code and other Party Types and provide feedback from the DSG meeting.	Xoserve (PO)	Closed
1101	10/11/21	2.1	Xoserve (JR) to review and simplify the finance tracking spreadsheet.	Xoserve (JR)	Closed