

Agenda

DSC Change Management Committee

10:00 Wednesday 13 July 2022

Short notice items are in italics

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

Item	Topic	Lead	Category
1. Introduction	<ul style="list-style-type: none"> • Apologies for absence • Alternates • Confirm Voting Rights • Approval of Late Papers • Approval of Minutes (08 June 2022) • Review of Outstanding Actions • UNC User Representative Update 	Chair	Approval Approval
2. DSC Change Budget & Horizon Planning	<ul style="list-style-type: none"> • Change Budget Update • Change Pipeline • Scope candidates for a Feb/June 2023 Major Release 	CDSP (JR) CDSP (PO) CDSP (PH)	Information Information Information
3. Capture	<ul style="list-style-type: none"> • New Change Proposals – For Approval <ul style="list-style-type: none"> ○ XRN5529 – UNC Derogation process – Modification 0800 ○ XRN5531 – Hydrogen Village Trial ○ XRN5532 – Hydrogen Town Trial ○ XRN5535 – Processing of CSS Switch Requests Received in ‘Time Period 5’ • Solution Review – For Approval <ul style="list-style-type: none"> ○ XRN5469 – Increasing the Frequency of FSG payments 	CDSP (SH) CDSP (SH) CDSP (SH) CDSP (DA) CDSP (SP/PO)	Approval Approval Approval Approval Approval
4. Design & Delivery	<ul style="list-style-type: none"> • Detailed Design – For Approval <ul style="list-style-type: none"> ○ XRN5091 – Deferral of creation of Class change reads at transfer of ownership ○ XRN5186 – Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NexAs 	CDSP (JB) CDSP (ER)	Approval Approval

<ul style="list-style-type: none"> ○ XRN5316 – Rejecting a replacement read with a pre-Line in the Sand (LIS) read date Pack ○ XRN5515 – Hydeploy close down • Standalone Change Documents for Approval (BER, CCR, EQR) <ul style="list-style-type: none"> ○ BER for XRN5469 – Increase Frequency of FSG Payments • Project Updates <ul style="list-style-type: none"> ○ XRN5231 – Provision of a FWACV Service <ul style="list-style-type: none"> ▪ Project Update ▪ BER ○ November 2021 Major Release <ul style="list-style-type: none"> ▪ Project Update ▪ CCR ○ December 21 – April 22 Changes in Design ○ DDP Update ○ NG Horizon Plan 	<p>CDSP (JB)</p> <p>CDSP (SH)</p> <p>CDSP (RP)</p> <p>CDSP (TL)</p> <p>CDSP (TL)</p> <p>CDSP (TOC)</p> <p>CDSP (TOC)</p> <p>CDSP (TOC)</p> <p>CDSP (DN)</p> <p>CDSP (EC)</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
<p>5. Non-DSC Change Budget Impacting Programmes</p> <ul style="list-style-type: none"> • CSSC Programme Update • CMS Rebuild Update • M2C Verbal Update 	<p>CDSP (EL)</p> <p>CDSP (JW)</p> <p>CDSP (EL/PV)</p>	<p>Information</p> <p>Information</p> <p>Information</p>
<p>6. Any Other Business</p> <ul style="list-style-type: none"> • New Format of ROM Requests 	<p>CDSP (ER)</p>	<p>Information</p>
<p>7. Diary Planning</p>	<p>Chair</p>	<p>Information</p>

Action Table (as of 08 June 2022)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0105	11/05/22	2.2	Change Pipeline - Xoserve (PO) to review how the Change Pipeline information is presented/delivered going forward	Xoserve (PO)	Carried Forward
0106	08/06/22	4.2.2	BER for XRN5516 – November 22 Major Release Scope: CDSP (PO) to put in place a process which ensures that DSC Change Management Team are kept fully informed of future communications and decisions that involve Change Proposals with the DDP Team and provide an overview of the governance process.	Xoserve (PO)	Pending
0206	08/06/22	4.2.2	BER for XRN5516 – November 22 Major Release Scope: Xoserve PH/PO to present the scope candidates for a February / June 2023 Release	Xoserve (PO)	Pending