

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 07 December 2022**

**via Microsoft Teams**

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

*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 (09 November 2022)</li> <li>• Review of Outstanding Actions</li> </ul>		Chair	<p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: blue;">Discussion</p>
<b>2. DSC Change Budget &amp; Horizon Planning</b>			
<ul style="list-style-type: none"> <li>• General Change Budget BP22 YTD</li> <li>• Change Pipeline</li> <li>• REC Change</li> </ul>		<p>CDSP (JG)</p> <p>CDSP (PO)</p> <p>CDSP (SH/SD)</p>	<p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p>
<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>○ XRN5579 Regulatory Change 2022</li> </ul> </li> <li>• New Change Proposals – For Information                             <ul style="list-style-type: none"> <li>○ XRN5595 - Changes to the REC Switching Operator Outage Notification Lead Time (R0055)</li> <li>○ XRN5597 - Amendments to v27 of the Service Description Table</li> </ul> </li> <li>• Solution Review – For Approval                             <ul style="list-style-type: none"> <li>○ XRN5482 – Replacement of reads associated to a meter asset technical details change or update (RGMA)</li> </ul> </li> </ul>		<p>CDSP (RA)</p> <p>CDSP (SH/SD)</p> <p>CDSP (AC)</p> <p>CDSP (JB)</p>	<p style="color: orange;">Approval</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p> <p style="color: orange;">Approval</p>
<b>4. Design &amp; Delivery</b>			
<ul style="list-style-type: none"> <li>• Design Change Packs – For Approval                             <ul style="list-style-type: none"> <li>○ XRN5541 Amendment to the UIG Additional National Data Reporting</li> <li>○ CMS Rebuild – Standard of Service Query Management – Revised Change Pack</li> <li>○ XRN5298 H100 Fife Project Phase 1</li> </ul> </li> </ul>		<p>CDSP (JB)</p> <p>CDSP (JB)</p> <p>CDSP (SH)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>

<ul style="list-style-type: none"> <li>○ Description correction within the S15 Record</li> </ul>	CDSP (MT)	Approval
<ul style="list-style-type: none"> <li>• For Information               <ul style="list-style-type: none"> <li>○ XRN5573 - Part A - Updates to the Priority Consumer process (as designated by the Secretary of State for Business, Energy, and Industrial Strategy - BEIS) – Urgent</li> <li>○ Amendments to DSC Budget and Charging Methodology v5_CDSP Service Description V5</li> </ul> </li> </ul>	CDSP (ER)	Information
<ul style="list-style-type: none"> <li>○ Standalone Documents for Approval (BER, CCR, EQR)</li> </ul>	CDSP (AC)	Information
<ul style="list-style-type: none"> <li>○ BER for XRN5579 Regulatory Change FY22</li> </ul>	CDSP (RA)	Approval
<ul style="list-style-type: none"> <li>○ BER for XRN5565 Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas) (UNC0824)</li> </ul>	CDSP (DT)	Approval
<ul style="list-style-type: none"> <li>○ CCR for XRN5529 UNC Derogation process – MOD 0800</li> </ul>	CDSP (JLR)	Approval
<ul style="list-style-type: none"> <li>• February 2023 Release</li> </ul>	CDSP (PH)	Information
<ul style="list-style-type: none"> <li>• March 2023 Adhoc Release</li> </ul>	CDSP (PH)	Information
<ul style="list-style-type: none"> <li>• XRN5231 Provision of a FWACV Service</li> </ul>	CDSP (RA)	Information
<ul style="list-style-type: none"> <li>• NG Horizon Plan</li> </ul>	CDSP (NB)	Information
<ul style="list-style-type: none"> <li>• DDP Update</li> </ul>	CDSP (DN)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<ul style="list-style-type: none"> <li>• CMS Rebuild Update</li> </ul>	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<ul style="list-style-type: none"> <li>• REC Update: Late Gate Closure Messages and Missing Messages</li> </ul>	CDSP (DA)	Information
<ul style="list-style-type: none"> <li>• Extra May Bank Holiday</li> </ul>	CDSP (DA)	Information
<ul style="list-style-type: none"> <li>• Project 1Stop Part 2</li> </ul>	CDSP (MT)	Information
<ul style="list-style-type: none"> <li>• December Change pack consultation period</li> </ul>	CDSP (RT)	Information
<b>7. Diary Planning</b>	Chair	Information

**Action Table (as of 09 November 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0207</b>	13/07/22	2.1	JR (Xoserve) to assess the DSC Change related procedures and documents to ensure they are still fit for purpose.	Xoserve (JR)	<b>Carried forward</b>
<b>1101</b>	09/11/22	2.2	Xoserve (PO) to investigate the 'go, no go' aspect of the technical solution for the H100 project, regarding impact on the February 23 Release.	Xoserve (PO)	<b>Pending</b>
<b>1102</b>	09/11/22	4.3.1.	Joint Office (RH) to write to Ofgem to highlight the effect of protracted decision making for Modification 0799 - UNC arrangements for the H100 Fife project (100% hydrogen).	Joint Office (RH)	<b>Pending</b>