

Agenda

DSC Change Management Committee

10:30 Friday 09 June 2023

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
1. Introduction			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		Information
1.3.	Confirm Voting rights		Information
1.4.	Approval of Late Papers		Approval
1.5.	Approval of Minutes (10 May 2023)		Approval
1.6.	Review of Outstanding Actions		Discussion
2. DSC Change Budget & Horizon Planning			
2.1.	General Change Budget BP23	CDSP (KL)	Information
2.2.	Change Pipeline	CDSP (PO)	Information
2.3.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
3. Capture			
	New Change Proposals – Vote		
3.1.	XRN5651 Updates to Class 3 and 4 Inner Tolerance Ranges used in Meter Read validation process	CDSP (PO)	Vote
3.2.	XRN5652 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)	CDSP (PO)	Vote
3.3.	XRN5635 H100 (UNC Mod799) Consequential Gemini Change	CDSP (HR)	Vote
	For Information		
3.4.	XRN5634 Gemini Regulatory Change FY23/24	CDSP (HR)	Information
3.5.	XRN5653 Amendments to v29 of the Service Description Table	CDSP (AC)	Information
	Solution Review – Vote		
3.6.	XRN5531 - Hydrogen Village Trial - Solution Review v1.0	CDSP (MN)	Vote
3.7.	XRN5605 - Amendments to the must read process (IGT159V)	CDSP (JB)	Vote
4. Design & Delivery			
	Design Change Packs – Vote		
4.1.	XRN5556E Contact Management Service (CMS) Rebuild v1.4	CDSP (JW)	Vote
4.2.	XRN5556F Contact Management Service (CMS) Rebuild v1.5	CDSP (JW)	Vote

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/DSC-Change

Standalone Documents (BER, CCR, EQR) - Vote		
4.3. BER for XRN 5634 Gemini Regulatory Change FY23/24	CDSP (HR)	Vote
4.4. CCR XRN5579 Regulatory Change FY22	CDSP (HR)	Vote
4.5. CCR XRN5533 February 23 Major Release	CDSP (RW)	Vote
Projects Updates		
4.6. February 2023 Release Update	CDSP (RW)	Information
4.7. March 2023 Adhoc Release	CDSP (RW)	Information
4.8. June 2023 Major Release	CDSP (RW)	Information
4.9. November 2023 Major Release Update	CDSP (RW)	Information
4.10. Scope of future releases	CDSP (RW)	Information
4.11. XRN5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.12. DDP Update	CDSP (JW)	Information
5. Non-DSC Change Budget Impacting Programmes		
5.1. CMS Rebuild Update	CDSP (JW)	Information
6. Any Other Business		
6.1. KVI Update	CDSP (KL)	Information
7. Diary Planning		
	Chair	Information
8. Appendix		
8.1. Portfolio POAP	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0207	13/07/22	2.1	Xoserve (ES) to assess the DSC Change related procedures and documents to ensure they are still fit for purpose.	Xoserve (ES)	August 23	Carried forward