

Agenda

DSC Change Management Committee

10:00 Wednesday 13 March 2024

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 (07 & 20 February 2024)		Approval
1.6.	Review of Outstanding Actions		Discussion
2. DSC Change Budget & Horizon Planning			
2.1.	General Change Budget BP23	CDSP (RT)	Information
2.2.	Change Delivery Pipeline	CDSP (PO)	Information
2.3.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
3. Change Development			
Change Proposals - Vote			
3.1.	XRN5732 Inclusion of IGT MPRNs into specified existing DSC Processes	CDSP (PO)	Vote
Change Proposals - For Information			
3.2.	XRN5711 June 24 Major Release	CDSP (RW)	Information
3.3.	XRN5727 Minor Release Drop 12	CDSP (RW)	Information
3.4.	XRN5582 Energy Invoice Upload from UK Link to Gemini	CDSP (RW)	Information
3.5.	XRN5746 Updates to the CDSP Service Description Table (v33)	CDSP (AC)	Information
3.6.	XRN5748 DDP Release 1 BP2024/2025	CDSP	Information
Solution Option Change Packs – Vote			
3.7.	XRN5615 Establishing/ Amending a Gas Vacant Site Process (Modification 0819)	CDSP (JB)	Vote
3.8.	XRN5616 CSEP Annual Quantity Capacity Management (Part A)	CDSP (PO)	Vote
4. Design & Delivery			
Design Change Packs – Vote			

4.1. XRN5573B Update To Priority Consumer Process v1	CDSP (RW)	Vote
4.2. XRN5719 Provision of consolidated Specific Services Invoice and Supporting Information	CDSP (RW)	Vote
4.3. Cloud IX Service - UKL Manual Updates	CDSP (SH)	Vote
Change Documents (BER, CCR, EQR) - Vote		
4.4. BER for XRN5711 June 24 Major Release	CDSP (RW)	Vote
4.5. XRN5675 Implementation of Modifications 0836S and 0855	CDSP (DA)	Vote
4.6. CCR for XRN5629 November 23 Major Release	CDSP (RW)	Vote
Project Updates – For Information		
4.7. XRN5682 February 2024 Major Release Update	CDSP (RW)	Information
4.8. XRN5727 Minor Release 12	CDSP (RW)	Information
4.9. XRN5629 November 2023 Major Release Update	CDSP (RW)	Information
4.10. XRN5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.11. 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. Delivery Sub-Group Summary	CDSP (JB)	Information
6.2. Contract / Change Engagement Summary	(CDSP (JV)	Information
7. Diary Planning Next Meeting: 10 April 2024		
Chair		Information
8. Appendix		
8.1. Portfolio Plan On A Page		Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0101	10/01/2024	1.6	CDSP (PO) XRN5614: Please provided analysis of current and expected impacted meter point quantities, scenarios, and volume trend. TO be provided alongside detailed design of XRN5614.	CDSP (PO)	March 2024	Carried Forward
0102	10/01/2024	6.4	CDSP (DA) to provide Committee with costs associated to issues discovered following implementation of REC0067.	CDSP (DA)	March 2024	Carried Forward