

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 10 January 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
<b>1. Introduction</b>			
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 (13 December 2023)		Approval
1.6.	Review of Outstanding Actions		Discussion
<b>2. DSC Change Budget &amp; Horizon Planning</b>			
2.1.	General Change Budget BP23	CDSP (KL)	Information
2.2.	Change Delivery Pipeline	CDSP (PO)	Information
<b>3. Change Development</b>			
	New Change Proposals - Vote		
3.1.	XRN 5719 – Provision of consolidated Specific Services Invoice and Supporting Information	CDSP (KL)	Vote
3.2.	XRN 5720 – Gateway Delivery for RPC backing data (IGT173)	CDSP (PO)	Vote
	For Information		
3.3.	XRN 5556I - CMS Rebuild - Delivery of XRN5604 and XRN5605	CDSP (JW)	Information
3.4.	XRN 5556J CMS Rebuild - Delivery of Must Reads	CDSP (JW)	Information
3.5.	XRN 5556K CMS Rebuild - Delivery of DMQ and Generic Workflows	CDSP (JW)	Information
	Solution Option Change Packs - Vote		
3.6.	XRN 5585 – FWACV Phase 2	CDSP (PO)	Vote
<b>4. Design &amp; Delivery</b>			
	Design Change Packs – Vote		
4.1.	XRN 5665 - DN Annual Connection AQ Review Process	CDSP (RW)	Vote
4.2.	XRN 5690 - Creating a loadable Billing Calendar File for DSC Customers	CDSP (RW)	Vote
	For Information		

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/DSC-Change](http://www.gasgovernance.co.uk/DSC-Change)

<b>4.3.</b>	XRN 5682 February 24 Major Release Update	CDSP (RW)	Information
<b>4.4.</b>	XRN 5629 November 2023 Major Release Update	CDSP (RW)	Information
<b>4.5.</b>	XRN 5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
<b>4.6.</b>	DDP Update	CDSP (JW)	Information
<b>5.</b>	<b>Non-DSC Change Budget Impacting Programmes</b>		
<b>5.1.</b>	CMS Rebuild Update	CDSP (JW)	Information
<b>6.</b>	<b>Any Other Business</b>		
<b>6.1.</b>	Modification 0865 Permitting DNOs to charge Shippers negative SOLR unit rates	CDSP (JL)	Information
<b>6.2.</b>	Delivery Sub-Group Summary	CDSP (JB)	Information
<b>6.3.</b>	KVI Survey Q3 2023 – Verbal Update	CDSP (KL)	Information
<b>7.</b>	<b>Diary Planning</b>		
<b>7.1.</b>	Next Meeting: 07 February 2024	Chair	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
1201	13/12/23	3.2	Xoserve (PO) to CDSP (PO) to confirm the likely cost for detailed design of XRN5614.	Xoserve (PO)	January 2023	Pending