

Agenda

DSC Change Management Committee

10:00 Wednesday 10 April 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 (13 March 2024)		Approval
	1.6. Review of Outstanding Actions		Discussion
2. DSC Change Budget & Horizon Planning			
	2.1. General Change Budget BP23 and BP24	CDSP (RT)	Information
	2.2. Change Delivery Pipeline	CDSP (PO)	Information
	2.3. Retail Energy Code (REC) Changes	CDSP (MH)	Information
3. Capture			
New Change Proposals – Vote			
	3.1. XRN5771 – Amendments to Demand Side Response (DSR) Arrangements (Modification 0866)	CDSP (ER)	Vote
Solution Review – Vote			
	3.2. XRN5616 – CSEP Annual Quantity Capacity Management (Part A)	CDSP (PO)	Vote
	3.3. XRN5616 – CSEP Annual Quantity Capacity Management (Part B)	CDSP (JB)	Vote
4. Design & Delivery			
Design Change Packs – Vote			
	4.1. XRN5556K – Contact Management Service (CMS) Rebuild – Delivery of Generic Workflow process (GEN)	CDSP (JW)	Vote
	4.2. XRN5614 – Improving IGT SMP New Connection Process to support accurate and timely Supplier Registration	CDSP (RW)	Vote
	4.3. XRN5675 – Implementation of 0836S - Resolution of Missing Messages after CSS implementation and integration with R0067 and 0855 - Settlement Adjustments for SMPs impacted by the Central Switching System P1 incident	CDSP (RW)	Vote

Contact Details: enquiries@gasgovernance.co.uk

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

Project Updates		
4.4. November 24 Major Release Scope Update	CDSP (RW)	Information
4.5. XRN5682 February 24 Major Release Update	CDSP (RW)	Information
4.6. XRN5727 Minor Release 12	CDSP (RW)	Information
4.7. XRN5711 June 2024 Major Release Update	CDSP (RW)	Information
4.8. XRN5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.9. DDP Update	CDSP (JW)	Information
5. Non-DSC Change Budget Impacting Programmes		
1.1. CMS Rebuild Update	CDSP (JW)	Information
6. Delivery Sub-Group Summary	CDSP	Information
7. Any Other Business None	CDSP	Information
8. Diary Planning Next Meeting: 08 May 2024	Chair	Information
9. Appendix 9.1. Portfolio POAP	CDSP CDSP	Information Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0301	13/3/24	3.7	CDSP to confirm whether any changes to the DSC Change Management Document have already been drafted that address making the governance and voting structure more equitable and sustainable.	CDSP (PO)	April 2024	Pending
0302	13/3/24	3.7	Chair (RH) to create a DSC Change Management Issue Register.	Chair (RH)	April 2024	Pending
0102	10/01/24	6.4	CDSP (DA) to provide Committee with costs associated to issues discovered following implementation of REC0067.	CDSP (DA)	March 2024	Carried Forward