

## 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
<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 (10 May 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 (RT)	Information
2.2.	Change Delivery Pipeline	CDSP (PO)	Information
2.3.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
<b>3. Capture</b>			
	New Change Proposals – Vote		
3.1.	XRN0xxx - Title	CDSP	Vote
	For Information		
3.2.	XRN0xxx - Title	CDSP	Information
	Solution Review – Vote		
3.3.	XRN0xxx - Title	CDSP	Vote
<b>4. Design &amp; Delivery</b>			
	Design Change Packs – Vote		
4.1.	XRN0xxx - Title	CDSP	Vote
4.2.	XRN0xxx - Title	CDSP	Vote
	For Information		
4.3.	XRN0xxx - Title	CDSP	Information
	Standalone Documents (BER, CCR, EQR) - Vote		
4.4.	XRN0xxx - Title	CDSP	Vote
	Projects Updates		

<b>4.5.</b> June 2023 Major Release (Implementation Approach and Project Update)	CDSP (RW)	Information
<b>4.6.</b> March 2023 Adhoc Release	CDSP (RW)	Information
<b>4.7.</b> XRN5564 Gemini Sustain Plus Programme Update	CDSP (RA)	Information
<b>4.8.</b> DDP Update	CDSP (JW)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<b>5.1.</b> CMS Rebuild Update	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<b>6.1.</b> TBC	Chair	Information
<b>7. Diary Planning</b>	Chair	Information
<b>8. Appendix</b>		
<b>8.1.</b> Portfolio POAP	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
<b>0207</b>	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	<b>Carried forward</b>