

Agenda

DSC Change Management Committee

10:00 Wednesday 09 June 2021

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction	<ul style="list-style-type: none"> • Apologies for absence • Alternates • Confirm Voting Rights • Approval of Late Papers • Approval of Minutes (12 May 2021) • Review of Outstanding Actions 	Chair	<p style="color: green;">Information</p> <p style="color: blue;">Discussion</p>
2. DSC Change Budget Update & Horizon Planning	<ul style="list-style-type: none"> • Change Budget Update <ul style="list-style-type: none"> ○ XRN5321 - PAC ring-fenced budget reappportionment • Change Pipeline 	<p>CDSP (JR)</p> <p>CDSP (JR)</p> <p>CDSP (RT)</p>	<p style="color: green;">Information</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</p>
3. Capture	<ul style="list-style-type: none"> • New Change Proposals – Initial Review <ul style="list-style-type: none"> ○ XRN5365 - Request impact assessment on aligning Major Releases to the REC Release Schedule (Thursday release and 3 Major Releases per year) ○ XRN5368 - Gemini Change Programme Sustain • XRN5120 - MAP to UK Link Comparison Service Progress Update 	<p>CDSP (PO)</p> <p>CDSP (RA)</p> <p>CDSP (SH)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>
4. Design & Delivery	<ul style="list-style-type: none"> • Design Change Pack <ul style="list-style-type: none"> ○ XRN4117.3 IX Refresh Project ○ XRN5122 Gemini System Enhancements ○ XRN5251 – Exit Zone Change ○ XRN5341 MOD0745 Mandatory Setting of Auction Bid Parameters ○ Notice of Delivery of Modification 0728B Change (related to XRN5341) • Standalone Change Documents for Approval (BER, CCR, EQR) 	<p>CDSP (MP)</p> <p>CDSP (HR)</p> <p>CDSP (EC)</p> <p>CDSP (MR)</p> <p>CDSP (MR)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>

<ul style="list-style-type: none"> ○ CCR for XRN5153 iConversion Phase 2 ○ BER for XRN5341 Mod745 Mandatory Setting of Auction Bid Parameters and Mod728B Introduction of Conditional Discount for Avoiding Inefficient Bypass of the NTS 	CDSP (RA)	Approval
	CDSP (RA)	Approval
• Gemini Horizon Plan	CDSP (RA)	Information
• November 2020 Major Release	CDSP (TOC)	Information
• June 2021 Major Release	CDSP (TOC)	Information
• November 2021 Major Release	CDSP (TOC)	Information
• Minor Release Drop 10	CDSP (TOC)	Information
• Minor Release Drop 9	CDSP (TOC)	Information
• XRN5218 Project Update	CDSP (LJ)	Information
5. Non-DSC Change Budget Impacting Programmes		
• CMS Update	CDSP (JW)	Information
6. Any Other Business		
• Customer Change KVI Questions	CDSP (JG)	Information
• Project 1 Stop	CDSP (MT)	Information
• Current SAR Process	ScottishPower	Information
7. Diary Planning	Chair	Information

Action Table (as of 12 May 2021)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0301	15/03/21	5.1.1	JR to clarify how Xoserve will notify the Committee of utilising the XRN5327 Xoserve Change Fund 2021/22.	CDSP (JR)	Closed
0302	15/03/21	5.2.1	<i>XRN5144 Enabling Re-assignment of Supplier Short Codes to Implement SoLR Directions</i> DA to a) seeks clarify from Ofgem re policy decision, and b) further articulate the costs.	CDSP (DA)	Carried Forward
0303	15/03/21	7.1	EL to seek further clarity on the CSSC programme governance processes.	CDSP (EL)	Closed
0501	12/05/21	4.3.2	Xoserve (JR) to provide a cost breakdown for each constituency for Minor Release Drop 9.	CDSP (JR)	Pending
0502	12/05/21	6.1	Xoserve (JR) to provide further details of proposal to use the Xoserve Change Fund for updating the Change Management webpages on Xoserve.com.	CDSP (JR)	Pending