

Agenda

DSC Change Management Committee

10:00 Thursday 12 July 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
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 (09 June & 16 June 2023)		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. Capture			
	New Change Proposals – Vote		
3.1.	XRN0xxx - Title	CDSP	Vote
4. Design & Delivery			
	Design Change Packs – Vote		
4.1.	XRN0xxx - Title	CDSP	Vote
	Projects Updates		
4.2.	June 2023 Major Release (Implementation Approach and Project Update)	CDSP (RW)	Information
4.3.	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.	TBC	Chair	Information
7. Diary Planning		Chair	Information
8. Appendix			
8.1.	Portfolio POAP	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0207	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	Carried forward
0601	09/06/23	2.3	Xoserve to share updated costings for XRN5567 to Shippers and then coordinate with the Joint Office to schedule an Extraordinary DSC Change Management Committee meeting, with the proposed date of Friday 16 June.	Xoserve (PO)	June 23	Complete
0602	16/06/23	2.1	CDSP (ES) to collate Recognised DPP Pain Points through initial discussions with OC and CLR with a view to setting objectives to achieve the required DDP baseline for parties with large portfolios.	CDSP (ES)	July 23	Pending