

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 (KL)	Information
2.2.	Proposed Budget Update BP24	CDSP (PO)	Information
2.3.	Change Delivery Pipeline	CDSP (PO)	Information
2.4.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
3. Capture			
	New Change Proposals – Vote		
3.1.	XRN5658 Modification 0831 'Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method' and Modification 0831A 'Allocation of LDZ UIG to Shippers (Class 2, 3 and 4) Based on a Straight Throughput Method'	CDSP (KA)	Vote
	For Information		
3.2.	XRN5556G CMS Rebuild Version 1.6	CDSP (JWi)	Information
3.3.	XRN5556H CMS Rebuild Version 1.7	CDSP (JWi)	Information
	Solution Review – Vote		
3.4.	XRN5607 Update to the AQ Correction Process (Mod 0816S)	CDSP (JB)	Vote
4. Design & Delivery			
	Design Change Packs – Vote		
4.1.	XRN5556F - Contact Management Service (CMS) Rebuild v1.5	CDSP (JWi)	Vote
	Standalone Documents (BER, CCR, EQR) - Vote		

4.2.	Revised BER for XRN5567 Implementation of Resend Functionality for Messages from CSS to GRDA (REC CP R0067)	CDSP (DA)	Vote
4.3.	CCR for XRN5575 March 23 Adhoc Release	CDSP (RW)	Vote
Projects Updates			
4.4.	XRN5647 Minor Release Drop 11 Scope	CDSP (PH)	Vote
4.5.	Release Scoping for Adhoc Winter 2023 Release and February 2024 Major Release	CDSP (PH)	Vote
4.6.	March 2023 Adhoc Release	CDSP (RW)	Information
4.7.	June 2023 Major Release	CDSP (RW)	Information
4.8.	November 2023 Major Release	CDSP (RW)	Information
4.9.	XRN5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.10.	DDP Update	CDSP (JWe)	Information
5. Non-DSC Change Budget Impacting Programmes			
5.1.	CMS Rebuild Update	CDSP (JWi)	Information
6. Any Other Business			
6.1.	KVI Survey Update	CDSP (KL)	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

