

Agenda

DSC Change Management Committee

10:00 Wednesday 12 May 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 Minutes (07 April 2021 & 05 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 • Change Pipeline 	<p>CDSP (JR)</p> <p>CDSP (JR)</p>	<p style="color: green;">Information</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"> ○ XRN5341 – UNC745 - Mandatory Setting of Auction Bid Parameters ○ XRN5352 – Development of the REC Performance Assurance reporting structure ○ XRN5362 - Amendments to Service Description Table V17 ○ XRN5251 - Gemini Exit Zone Change • Change Proposals – Post Solution Review for Approval <ul style="list-style-type: none"> ○ XRN5188 - Interim Data Loads of MAP Id into UK Link ○ XRN5309 - FSG - Automating the FSR ‘Standard Liability’ Process 	<p>CDSP (MR)</p> <p>CDSP (JLR)</p> <p>CDSP (AC)</p> <p>CDSP (EC)</p> <p>CDSP (SH)</p> <p>CDSP (SP)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</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"> ○ XRN5218 - Mod 0710 - CDSP Provision of the Class 1 Service ○ XRN4922 CSSC Shipper BRD • Standalone Change Documents for Approval (BER, CCR, EQR) 	<p>CDSP (ER)</p> <p>CDSP (MP)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p>

<ul style="list-style-type: none"> ○ CCR for XRN5038 Convert Class 2, 3 or 4 meter points to Class 1 when [G2.3.15] criteria are met (MOD 0691) 	CDSP (JLR)	Approval
<ul style="list-style-type: none"> • Minor Release Drop 9 <ul style="list-style-type: none"> ○ Project Update ○ CCR for XRN5294 Minor Release Drop 9 	CDSP (TOC) CDSP (TOC)	Information Approval
<ul style="list-style-type: none"> • November 2021 Major Release <ul style="list-style-type: none"> ○ Project Update ○ CSSC Impact Assessment ○ BER for XRN5289 November 21 Release 	CDSP (TOC) CDSP (TOC) CDSP (TOC)	Information Information Approval
<ul style="list-style-type: none"> • Minor Release Drop 10 • November 2020 Major Release • June 2021 Major Release • XRN5218 Project Update • Gemini Horizon Plan 	CDSP (RH) CDSP (TOC) CDSP (TOC) CDSP (LJ) CDSP (MB)	Approval Information Information Information Information
5. Non-DSC Change Budget Impacting Programmes		
<ul style="list-style-type: none"> • CSSC Programme Dashboard • UK Link Cloud Programme (verbal update) • CMS Update 	CDSP (EL) CDSP (EL) CDSP (JW)	Information Information Information
6. Any Other Business		
<ul style="list-style-type: none"> • Governance Sub-Committee outcome including Project 1stop – Xoserve Change Fund 	CDSP (JR)	Discussion
<ul style="list-style-type: none"> • User Representatives Appointment Process 	Chair	Information
7. Diary Planning	Chair	Information

Action Table (as of 07 April 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)	Carried Forward
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)	Carried Forward