

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 11 October 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 (13 September 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 (KL)	Information
2.2.	General Change Budget BP24	CDSP (PO)	Information
2.3.	Change Delivery Pipeline	CDSP (PO)	Information
2.4.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
<b>3. Capture</b>			
	New Change Proposals - Vote		
3.1.	XRN0000 - Title	CDSP	Vote
	For Information		
3.2.	XRN0000 - Title	CDSP	Information
	Solution Review - Vote		
3.3.	XRN0000 - Title	CDSP	Vote
<b>4. Design &amp; Delivery</b>			
	Design Change Packs – Vote		
4.1.	XRN0000 - Title	CDSP	Vote
	For Information		
4.2.	XRN0000 - Title	CDSP	Information
	Change Documents (BER, CCR, EQR) - Vote		
4.3.	BER for XRN0000 - Title	CDSP	Vote
4.4.	CCR for XRN0000 - Title	CDSP	Vote
4.5.	EQR for XRN0000 - Title	CDSP	Vote

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/DSC-Change](http://www.gasgovernance.co.uk/DSC-Change)

Project Updates		
4.6. February 2024 Major Release Update	CDSP (RW)	Information
4.7. XRN 5647 Minor Release 11	CDSP (RW)	Information
4.8. November 2023 Major Release	CDSP (RW)	Information
4.9. Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.10. DDP Update	CDSP (JW)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
5.1. CMS Rebuild Update	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<b>7. Diary Planning</b>	Chair	Information
<b>8. Appendix</b>		
8.1. Portfolio POAP	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0602	16/06/23	2.1	CDSP (ES) to collate Recognised DDP 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 and provide the Committee with documentation summarising the objectives, actions taken/to be taken.	CDSP (ES)	September 23	Carried Forward
0701	12/07/23	1.6	<i>Linked to Action 0602: DDP Challenges</i> Committee members to consider if they support the movement of DDP investment into the General Change Budget	Committee members	August 23	Carried Forward