

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 08 November 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 (11 October 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. Change Delivery Pipeline		CDSP (PO)	Information
2.3. Retail Energy Code (REC) Changes		CDSP (MH)	Information
<b>3. Change Development</b>			
New Change Proposals - Vote			
3.1. XRN 5695 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0854)		CDSP (KA)	Vote
3.2. XRN 5701 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert (Modification 0843 / IGT 165)		CDSP (ER)	Vote
3.3. XRN 5702 Update to assess the replacement of Facsimile as a form of communication		CDSP (MH)	Vote
For Information			
3.4. XRN 5700 Updates to the CDSP Service Description Table (v31)		CDSP (AC)	Information
<b>4. Design &amp; Delivery</b>			
Change Documents (BER, CCR, EQR) - Vote			
4.1. CCR for XRN 5641 Addition of Market Sector Code to specific Supply Point Data Reports		CDSP (RW)	Vote
4.2. CCR for XRN 5652 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)		CDSP (TR)	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)

<b>4.3.</b> CCR for XRN 5565 Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas) (UNC0824)	CDSP (JB)	Vote
<b>4.4.</b> CCR for XRN 5647 Minor Release Drop 11	CDSP (RW)	Vote
Project Updates – For Information		
<b>4.5.</b> June 24 Major Release Scope	CDSP (RW)	Information
For Information	CDSP (RW)	Information
<b>4.6.</b> XRN 5682 February 24 Major Release Update	CDSP (RW)	Information
<b>4.7.</b> XRN 5647 Minor Release 11 Update	CDSP (RW)	Information
<b>4.8.</b> XRN 5629 November 2023 Major Release Update	CDSP (RW)	Information
<b>4.9.</b> XRN 5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
<b>4.10.</b> DDP Update	CDSP ()	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<b>5.1.</b> CMS Rebuild Update	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<b>6.1.</b> Delivery Sub-Group Summary	CDSP (JB)	Information
<b>6.2.</b> KVI Survey Results	CDSP (KL)	Information
<b>6.3.</b> ChMC and Change Pack Dates Decision	CDSP (KL)	Information
<b>6.4.</b> Revised ROM UNC Modification 0823	National Gas (KA)	Information
<b>7. Diary Planning</b>	Chair	Information