

Agenda

DSC Change Management Committee

10:30 Wednesday 11 December 2019

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

Teleconference: 020 3582 4515, ID 401-706-701

Screen Sharing: <https://join.me/JointOffice>

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		
1.3.	Confirm Voting Rights		
1.4.	Approval of Minutes (13 November and 22 November 2019)		
1.5.	Review of Outstanding Actions		
2. New Change Proposals - Initial Review			
2.1.	XRN5053 – Single Sided Nominations Improvements	National Grid (RL)	Approval
2.2.	XRN5054 – Negative Implied Flow Rates	National Grid (RL)	Approval
3. New Change Proposals - Post Initial Review			
3.1.	None for this meeting	CDSP	Approval
4. New Change Proposals - Post Solution Review - None			
4.1.	XRN4923 - AQ Calculation for RGMA (ONUPD) Estimate Reads	CDSP (SH)	Approval
4.2.	XRN4851 - Moving Market Participant Ownership from SPAA to UNC/DSC	CDSP (DA)	Approval
5.	Xoserve DSC Implementation Plan	CDSP (RT)	Approval
6. Approval of Change documents			
6.1.	BER for XRN4779 Adding AQ to PARR Reports	CDSP (JR)	Approval
7. June 2020			
7.1.	June 2020 Release Update	CDSP SB	Information
7.2.	June 2020 Release Date	CDSP SB	Approval
8. Release Approvals / Updates			
8.1.	End User Categories (EUC) Update	CDSP MR	Information
8.2.	November 2019 Release Update	CDSP MR	Information

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8.3. XRN4914 Retrospective Data Update Provisions (Mod 0651) – Project Update	CDSP PO	Information
8.4. MiR Drop 6 Release Update	CDSP RH	Approval
8.5. Retail & Network Platform Update	CDSP RH	Approval
8.6. UK Link POAP	CDSP RH	Information
8.7. Change Assurance Health Check	CDSP TH	Discussion
8.8. Data Office Changes	CDSP JG	Information
9. CSS Consequential Change Update		
9.1. CSS Update	CDSP (EL)	Information
10. UIG Taskforce Update	CDSP (FC)	Information
11. Horizon and Future Release Change Planning		
11.1. Bubbling Under Report	CDSP (ER)	Information
11.2. Gemini Horizon Planning	CDSP (MB)	Information
12. Finance and General Change Budget Update	CDSP (MR)	Information
13. Any Other Business		
13.1. IX Refresh Update	CDSP (RW)	Information
13.2. CDSP Prioritisation and Release Scoping Approach Review	CDSP (JR)	Information
13.3. KVI Survey results	CDSP	Information
14. Diary Planning	Chair	Information

Action Table (as at 13 November 2019)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1101	13/11/19	8.6	Xoserve (RH) to bring scope of November 2020 releases back to December Change Management Committee for approval.	CDSP (RH)	Pending

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