

Agenda

DSC Change Management Committee

10:00 Wednesday 13 March 2024

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 (07 & 20 February 2024)			Approval
1.6. Review of Outstanding Actions			Discussion
2. DSC Change Budget & Horizon Planning			
2.1. TBC		CDSP	Information
2.2. Change Delivery Pipeline		CDSP	Information
2.3. Retail Energy Code (REC) Changes		CDSP	Information
3. Capture			
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
4. Design & Delivery			
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
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
5. Non-DSC Change Budget Impacting Programmes		
5.1. CMS Rebuild Update	CDSP (JW)	Information
6. Any Other Business		
7. Diary Planning Next Meeting: 10 April 2024	Chair	Information
8. Appendix		

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0101	10/01/2024	1.6	CDSP (PO) XRN5614: Please provided analysis of current and expected impacted meter point quantities, scenarios, and volume trend. TO be provided alongside detailed design of XRN5614.	CDSP (PO)	March 2024	Carried Forward
0102	10/01/2024	6.4	CDSP (DA) to provide Committee with costs associated to issues discovered following implementation of REC0067.	CDSP (DA)	March 2024	Carried Forward