

Agenda

DSC Change Management Committee

10:00 Wednesday 10 April 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 (13 March 2024)		Approval
	1.6. Review of Outstanding Actions		Discussion
2. DSC Change Budget & Horizon Planning			
	2.1. General Change Budget Update	CDSP (PO)	Information
	2.2. Change Delivery Pipeline	CDSP (PO)	Information
	2.3. Retail Energy Code (REC) Changes	CDSP (MH)	Information
3. Capture			
New Change Proposals – Vote			
	3.1. XRN0000 – Title	CDSP	Vote
	3.2. TBC	CDSP	Vote
For Information			
	3.3. XRN0000 – Title	CDSP	Information
Solution Review – Vote			
	3.4. XRN0000 – Title	CDSP	Vote
4. Design & Delivery			
Design Change Packs – Vote			
	4.1. XRN0000 – Title	CDSP	Vote
	4.2. TBC	CDSP	Vote
For Information			
	4.3. XRN0000 – Title	CDSP	Information
Change Documents (BER, CCR, EQR) – Vote			
	4.4. BER for XRN0000 – Title	CDSP	Vote
	4.5. CCR for XRN0000 – Title	CDSP	Vote

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/DSC-Change

4.6. EQR for XRN0000 – Title	CDSP	Vote
Project Updates		
4.7. February 2024 Major Release Update	CDSP (RW)	Information
4.8. XRN 5647 Minor Release 11	CDSP (RW)	Information
4.9. November 2023 Major Release	CDSP (RW)	Information
4.10. Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.11. DDP Update	CDSP (JW)	Information
5. Non-DSC Change Budget Impacting Programmes		
5.1. CMS Rebuild Update	CDSP (JW)	Information
6. Delivery Sub-Group Summary	CDSP	Information
7. Any Other Business		
7.1. TBC	CDSP	Information
7.2. TBC	CDSP	Information
8. Diary Planning Next Meeting: 08 May 2024	Chair	Information
9. Appendix		
9.1. Portfolio POAP	CDSP	Information
9.2. TBC	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0301	13/3/24	3.7	CDSP to confirm whether any changes to the DSC Change Management Document have already been drafted that address making the governance and voting structure more equitable and sustainable.	CDSP (PO)	April 2024	Pending
0302	13/3/24	3.7	Chair (RH) to create a DSC Change Management Issue Register.	Chair (RH)	April 2024	Pending
0102	10/01/24	6.4	CDSP (DA) to provide Committee with costs associated to issues discovered following implementation of REC0067.	CDSP (DA)	March 2024	Carried Forward