

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 07 February 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
<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 (10 January 2024)		Approval
1.6.	Review of Outstanding Actions		Discussion
<b>2. DSC Change Budget &amp; Horizon Planning</b>			
2.1.	General Change Budget BP24	CDSP (PO)	Information
2.2.	Change Delivery Pipeline	CDSP (PO)	Information
2.3.	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
	Project Updates		

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

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> Next Meeting: 13 March 2024	Chair	Information
<b>8. Appendix</b>		
8.1. Portfolio POAP	CDSP	Information
8.2. TBC	CDSP	Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0101	10/01/24	1.6	CDSP (PO) XRN 5614: Please provide 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	Pending
0102	10/01/24	6.4	CDSP (DA) to provide Committee with costs associated to issues discovered following implementation of REC0067.	CDSP (DA)	February 2024	Pending