

## Agenda

### DSC Change Management Committee

**10:00 Thursday 09 August 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 (12 July 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.	General Change Budget BP24	CDSP (PO)	Information
2.3.	Change Delivery Pipeline	CDSP (PO)	Information
2.4.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
<b>3. Capture</b>			
	New Change Proposals – Vote		
3.1.	XRN5665 Default New Connection AQ values - Annual Review	CDSP (PO)	Vote
3.2.	XRN5668 Production Data Backup	CDSP (DA)	Vote
3.3.	<i>XRN5675 Implementation of UNC 0836S, REC R0067 and UNC0855 (Late Paper 09 August 2023)</i>	<i>CDSP</i>	Vote
	For Information		
3.4.	XRN5647 Minor Release Drop 11	CDSP (PH)	Information
<b>4. Design &amp; Delivery</b>			
	Design Change Packs – Vote		
4.1.	XRN5547 Updating the Comprehensive Invoice Master List and INV Template	CDSP (JB)	Vote
4.2.	XRN5556G Contact Management Service (CMS) Rebuild – V1.6 TOG, DMQ & FOM	CDSP (JW)	Vote
4.3.	XRN5556H Contact Management Service (CMS) Rebuild - V1.7 GSR & MUS	CDSP (JW)	Vote

4.4. XRN5641 Addition of Market Sector Code to specific Supply Point Data Reports	CDSP (PO)	Vote
For Information		
4.5. XRN5482 Replacement of reads associated to a meter asset technical details change or update (RGMA)	CDSP (RW)	Information
4.6. XRN5652 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Modification 0844)	CDSP (PO)	Information
4.7. Amendments to CDSP Budget and Charging Methodology Projects Updates	CDSP (AC)	Information
4.8. February 2024 Major Release	CDSP (PH)	Vote
4.9. June 2023 Major Release Update	CDSP (RW)	Information
4.10. November 2023 Major Release Update	CDSP (RW)	Information
4.11. XRN5647 Minor Release 11 Update	CDSP (RW)	Information
4.12. XRN5564 Gemini Sustain Plus Programme Update	CDSP (RA)	Information
4.13. 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>		
6.1. KVI Update	CDSP (KL)	Information
6.2. MAP Id Adhoc Load	CDSP (SH)	Information
6.3. Xoserve Team Update	CDSP (PO)	Information
6.4. H100 Fife Project -progress and engagement update	SGN (SH)	Information
<b>7. Diary Planning</b>	Chair	Information
<b>8. Appendix</b>		
8.1. Portfolio POAP		Information
8.2. Outages		Information

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0207	13/07/22	2.1	Xoserve (ES) to assess the DSC Change-related procedures and documents to ensure they are still fit for purpose.	Xoserve (ES)	August 23	Carried forward
0602	16/06/23	2.1	CDSP (ES) to collate Recognised DPP Pain Points through initial discussions with OC and CLR with a view to setting objectives to achieve the required DDP baseline for parties with large portfolios.	CDSP (ES)	July 23	Pending

