

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 12 June 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 (08 May 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
	3.2. XRN0000 - Title	CDSP	Vote
For Information			
	3.3. XRN0000 - Title	CDSP	Information
Solution Review - Vote			
	3.4. XRN0000 - Title	CDSP	Vote
<b>4. Design &amp; Delivery</b>			
Design Change Packs – Vote			
	4.1. XRN0000 - Title	CDSP	Vote
	4.2. XRN0000 - Title	CDSP	Vote
	4.3. XRN0000 - Title	CDSP	Vote
	4.4. XRN0000 - Title	CDSP	Vote
	4.5. XRN0000 - Title	CDSP	Vote
For Information			
	4.6. XRN0000 - Title	CDSP	Information

4.7. XRN0000 - Title	CDSP	Information
4.8. XRN0000 - Title	CDSP	Information
Change Documents (BER, CCR, EQR) - Vote		
4.9. BER for XRN0000 - Title	CDSP	Vote
4.10. CCR for XRN0000 - Title	CDSP	Vote
4.11. EQR for XRN0000 - Title	CDSP	Vote
Project Updates		
4.12. Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.13. Data Discovery Platform (DDP) Update	CDSP (JW)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
5.1. CMS Rebuild Update	CDSP (JW)	Information
<b>6. Delivery Sub-Group Summary</b>	CDSP	Information
<b>7. Any Other Business</b>		
7.1. 2024-25 User Representative Appointment Update	Chair (Rha)	Information
7.2. XRN0000 - Title	CDSP	Information
<b>8. Diary Planning</b> <b>Next Meeting: 10 July 2024</b>	Chair	Information
<b>9. Appendix</b>		
9.1. Portfolio POAP	CDSP	Information
9.2. TBC	CDSP	Information

DSC Change Management Committee Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0403	10/04/24	3.2	CDSP (PO) to consider the provision of better evidence of the costs associated with the scope of XRN5616b to allow the Committee to scrutinise and validate how the costs had been reached.	CDSP (PO)	May 2024	Carried Forward
0404	10/04/24	3.2	CDSP (PO) to consider the timeline for delivery in November 2024 and the likelihood of slippage of the agreed timeline.	CDSP (PO)	May 2024	Carried Forward
0501	09/05/24	4.3	CDSP (PO) to confirm a plan to re-introduce XRN5614 into November 2024 Major Release or as a stand-alone solution if XRN5616b is delayed or changes significantly.	CDSP (PO)	July 2024	Pending