

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
1. Introduction			
	<ul style="list-style-type: none"> 1.1. Apologies for absence 1.2. Alternates 1.3. Confirm Voting rights 1.4. Approval of Late Papers 1.5. Approval of Minutes (08 May 2024) 1.6. Review of Outstanding Actions 	Chair	<ul style="list-style-type: none"> Information Information Information Approval Approval Discussion
2. DSC Change Budget & Horizon Planning			
	<ul style="list-style-type: none"> 2.1. General Change Budget BP24 2.2. Change Delivery Pipeline 2.3. Retail Energy Code (REC) Changes 	<ul style="list-style-type: none"> CDSP (RT) CDSP (PO) CDSP (MH) 	<ul style="list-style-type: none"> Information Information Information
3. Capture			
	<p>New Change Proposals – Vote</p> <ul style="list-style-type: none"> 3.1. XRN5793 - Platform to support Performance Assurance Committee (PAC) 	<ul style="list-style-type: none"> CDSP (ER) 	<ul style="list-style-type: none"> Vote
	<p>For Information</p> <ul style="list-style-type: none"> 3.2. XRN5778 – November 2024 Release 3.3. XRN5795-- Business Plan Information Rules Independent Assurance 	<ul style="list-style-type: none"> CDSP (RW) CDSP (JR) 	<ul style="list-style-type: none"> Information Information
4. Design & Delivery			
	<p>Design Change Packs – Vote</p> <ul style="list-style-type: none"> 4.1. XRN5585 - Flow Weighted Average Calorific Value - Phase 2 Service Improvement 4.2. XRN5720 - Gateway delivery for RPC backing data (IGT173) 4.3. XRN5771 - Amendments to Demand Side Response (DSR) Arrangements – Modification 0866) 	<ul style="list-style-type: none"> CDSP (RW) CDSP (RW) CDSP (RW) 	<ul style="list-style-type: none"> Vote Vote Vote
	<p>Change Documents (BER, CCR, EQR) – Vote</p> <ul style="list-style-type: none"> 4.4. BER for XRN5795 - Business Pla Information Rules Independent Assurance 4.5. BER for XRN5778 - November 2024 Release 	<ul style="list-style-type: none"> CDSP (JR) CDSP (RW) 	<ul style="list-style-type: none"> Vote Vote

4.6. CCR for XRN5634 - Gemini Regulatory Change 2023 - 2024	CDSP (RA)	Vote
Project Updates		
4.7. XRN5727 Minor Release 12	CDSP (RW)	Information
4.8. XRN5711 June 24 Major Release Update	CDSP (RW)	Information
4.9. XRN5564 Gemini Sustain Plus Programme Update	CDSP (KD)	Information
4.10. Data Discovery Platform (DDP) Update	CDSP (JW)	Information
5. Delivery Sub-Group Summary		
5.1 Delivery Sub-Group Summary	CDSP (JB)	Information
6. Any Other Business		
6.1. 2024-25 User Representative Appointment Update	Chair (Rha)	Information
7. Diary Planning		
Next Meeting: 10 July 2024	Chair	Information
8. Appendix-		
8.1. Portfolio POAP	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