

Agenda

DSC Contract Management Committee

09:30 Wednesday 16 February 2022

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 Minutes (19 January 2022)		Approval
1.5.	Approval of Late Papers		Approval
1.6.	Review of Outstanding Actions		Discussion
2. Approvals			
2.1.	XRN5470 Changes to Service Description Table V21	CDSP(AC)	Approval
2.2.	DRR provision of Data for Local Authorities	CDSP (DN)	Approval
2.3.	Switching Data Ofgem DDP Request	CDSP (CH/JMc)	Approval
3. Business Plan Updates			
3.1.	BP22 Update	CDSP (DT)	Information
3.2.	BP21 Quarterly review	CDSP (JR)	Information
4. Retail Energy Code (REC) and CSS Updates			
4.1.	REC Update	CDSP (DA/JMc)	Discussion
4.2.	CSS Update	CDSP (ES)	Information
5. Class 1 Read Service			
5.1.	Procurement Exercise - Modification 0710	CDSP (ER)	No update this month
6. Monthly Contract Management Report			
6.1.	KPM Update*	CDSP (AS)	Information
6.2.	KPM – Customer Relationship Survey Results (Q3)	CDSP ()	Due April
6.3.	Contract Metrics	CDSP (AC)	Information
6.4.	Xoserve Incident Summary	CDSP (TP)	Information
6.5.	UK Link File Flow PIR	CDSP (AS/TG)	Information
6.6.	Issue Management Dashboard	CDSP (MP)	Information
7. Information Security Update			
		CDSP (NM/DG)	Information

8. Financial Information	CDSP (JMa)	Information
9. Business Continuity Plan	CDSP (TH)	Information
10. Contract Assurance Audit	CDSP (HH)	Information
11. Key Committee Updates		
11.1. DSC Change Management Committee	CDSP (JR)	Information
12. Any Other Business		
12.1. De-carbonisation Update	CDSP (VM)	Information
12.2. CMS Replacement Update	CDSP (JW)	Information
12.3. Modification 0801 - Removal of capacity and balancing services from the role of CDSP	National Grid (MM)	Information
13. Recap of decisions made during meeting	CDSP (AC)	Information
14. Diary Planning	Chair	Information

Action Table (as of 19 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0101	19/01/22	8.0	Xoserve (DT) to consider the provision of a 'Service Organisation Control Report' IS assurance statement to share with customers.	Xoserve (DT)	February 2022	Pending