

Agenda

DSC Change Management Committee

10:00 Wednesday 13 December 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 |
|--|--|-----------|-------------|
| 1. Introduction | | | |
| 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 November 2023) | | Approval |
| 1.6. | Review of Outstanding Actions | | Discussion |
| 2. DSC Change Budget & Horizon Planning | | | |
| 2.1. | General Change Budget BP23 | CDSP (KL) | Information |
| 2.2. | Change Delivery Pipeline | CDSP (PO) | Information |
| 2.3. | Retail Energy Code (REC) Changes | CDSP (MH) | Information |
| 3. Change Development | | | |
| | New Change Proposals | | |
| 3.1. | XRN 5714 Updates to CDSP Service Description Table V32 | CDSP (AC) | Information |
| | Solution Option Change Packs - Vote | | |
| 3.2. | XRN 5614 Improving IGT SMP New Connection Process to support accurate and timely Supplier Registrations | CDSP (PO) | Vote |
| 4. Design & Delivery | | | |
| | Design Change Packs – Vote | | |
| 4.1. | XRN 5695 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Modification 0854) | CDSP (JB) | Vote |
| | Project Updates | | |
| 4.2. | June 2024 Major Release Scope | CDSP (RW) | Information |
| 4.3. | XRN 5682 February 24 Major Release | CDSP (RW) | Information |
| | 4.3.1. Implementation approach | | |
| | 4.3.2. Project update | | |
| 4.4. | XRN 5629 November 2023 Major Release Update | CDSP (RW) | Information |

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| 4.5. XRN 5564 Gemini Sustain Plus Programme Update | CDSP (KD) | Information |
| 4.6. DDP Update | CDSP (JW) | Information |
| 5. Non-DSC Change Budget Impacting Programmes | | |
| 5.1. CMS Rebuild Update | CDSP (RC) | Information |
| 6. Any Other Business | | |
| 6.1. Delivery Sub-Group Summary | CDSP (JW) | Information |
| 6.2. KVI Survey Q3 2023 – Verbal Update | CDSP (KL) | Information |
| 6.3. Non-DSC Party Attendance (IGT) | Chair | Approval |
| 7. Diary Planning | | |
| 7.1. Next Meeting: 10 January 2024 | Chair | Information |

| DSC Change Action Table | | | | | | |
|-------------------------|--------------|---------|--|--------------|-----------------|---------------|
| Action Ref | Meeting Date | Min Ref | Action | Owner | Reporting Month | Status Update |
| 1101 | 08/11/23 | 2.1 | Xoserve (PO) to provide an update on the Scope of the June 24 Major Release in light of movement around XRN5585. | Xoserve (PO) | November 2023 | Pending |