

Agenda

DSC Change Management Committee

10:00 Wednesday 13 May 2026

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 April 2026)		Approval
1.6.	Review of Outstanding Actions		Approval
1.7.	Review of Issues Register		Discussion
2. DSC Change Budget & Horizon Planning			
2.1.	General Change Budget BP25/26	CDSP (KG)	Information
2.2.	Change Pipeline	CDSP (KG)	Information
2.3.	REC Change	CDSP (JL)	Information
2.4.	NESO – Verbal Update	CDSP (KG)	Information
3. Change Development – New Change Proposals			
3.1.	XRN 6079 UNC 0926S Maintenance criteria for Emergency Contact data held in Central Systems	CDSP (KA)	Approval
3.2.	XRN 6081 Meter Read Service Improvements	CDSP (JB)	Approval
3.3.	XRN 6081.A Fix Historic NDM Check to Check Reconciliation Periods - Tactical Solution	CDSP (JB)	Approval
3.4.	XRN 6081.B Reconciliation of Multiple Read Replacements – Historic Reporting and Tactical Solution	CDSP (JB)	Approval
3.5.	XRN 6081.C - NDM Check to Check Reconciliation – Enduring Solution	CDSP (JB)	Approval
3.6. Solution Review Change Packs			
3.6.1.	XRN 5473 - Meter Asset Comparison	CDSP (JR)	Approval
3.6.2.	XRN 5949 - New Priority Consumer Category related to Community Heating	CDSP (SH)	Approval

<p>4. Design & Delivery</p> <p>4.1. Design Change Packs – None for this meeting</p> <p>4.2. Standalone Change Documents – None for this meeting</p> <p>4.3. Project Updates</p> <p>4.3.1. XRN 6081 Meter Read Service Improvements</p> <p>4.3.2. Minor Release 16 Scope</p> <p>4.3.3. XRN 5983 Feb 26 Major Release Project Update</p> <p>4.3.4. XRN 6045 June 26 Major Release Project Update</p> <p>4.3.5. Trident Q4 update</p> <p>4.3.6. DDP Update</p> <p>4.3.7. Gemini Update</p>	<p>CDSP (RW)</p> <p>CDSP (RW)</p> <p>CDSP (RW)</p> <p>CDSP (RW)</p> <p>CDSP (EJ)</p> <p>CDSP (PK)</p> <p>CDSP (JJP)</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
<p>5. Delivery Sub-Group Summary</p>	<p>CDSP (KG)</p>	<p>Information</p>
<p>6. Any Other Business</p>		
<p>6.1. UNC Elections 2026/27</p>	<p>Chair</p>	<p>Information</p>
<p>7. Diary Planning Next Meeting 10 June 2026</p>	<p>Chair</p>	<p>Information</p>

DSC Change Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0201	11/02/2026	2.1	CDSP (PO) to amend ChMC guidelines to share budget decision process.	CDSP (PO)	May 2026	Carried Forward
0401	08/04/2026	2.2	CDSP to outline the proposed communications approach for the Meter Read Service Improvements, including visibility of the proposed changes, any potential customer financial impacts, and the proposed funding approach and funding split.	CDSP	May 2026	Pending