

UPCO005 Historic Asset and Read Portfolio Report Service

Evaluation Quotation Report (EQR) Voting Outcome Report

1. Background

Change Order Reference UPCO005 entitled Historic Asset and Read Portfolio Report Service was proposed by xoserve Limited on 21st May 2012.

Following the initial Voting Period the Change Order was Approved by the User Pays User Committee (UPUC).

In line with the prevailing Change Procedure the EQR was discussed with members of the UPUC meeting on the 9th July 2012. At this meeting it was determined that the EQR should be issued to members for formal consideration.

Xoserve notified all User Pays Customers of this decision and invited votes from Users Pays Customers to accept or reject the EQR and funding of the Business Evaluation Report (BER) before 17:00 on Tuesday 24th July 2012.

2. Voting

Xoserve did not receive any votes from User Pays Customers during the Voting Period.

3. Outcome

Following the Voting Period the conditions of Clause 6.2 of the UPUC Terms of Reference have been met. As such the Historic Asset and Read Portfolio Report Service Change Order is **Approved** by the User Pays User Committee.

4. Next Steps

As discussed at the meeting on the 9th July 2012 and the subsequent email on the 10th July each document will be voted on consecutively without the need to have a meeting at each stage. This is to aide the smooth implementation of this change, with minimum administration. The next UPUC meeting is planned for the 3rd September 2012, where an update on the Change Order will be discussed at this meeting.