

## UK Link Committee Agenda

10:00 Thursday 13 March 2014

via teleconference: 0207 950 1251 access code, 21870295#

### 1.0 Review of Minutes, Actions and Modifications

### 2.0 Xoserve Reporting

- 2.1 UK Link Modification Implementation Plan
- 2.2 Performance Reporting – Monthly Report
- 2.3 File Format and Urgent Communications
- 2.4 Planned Outages

### 3.0 Strategic Initiative Update

- 3.1 UNC Gas Day Alignment with EU Network Codes
- 3.2 Project Nexus Update
- 3.3 Smart Metering
  - 3.3.1 Programme
  - 3.3.2 Testing

### 4.0 AOB

### 5.0 Diary Planning

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
0101	09/01/14	2.1.1	CRN 2789 - Xoserve to provide mock up screens and scenarios/hand offs	Xoserve (DA)	Carried Forward
0102	09/01/14	2.1.1	CRN 2789 - Xoserve to provide the timings for forced confirmations.	Xoserve (DA)	Carried Forward
0104	09/01/14	2.1.1	CRN2791 - Xoserve to provide a consolidated SPA rejection code list	Xoserve (DA)	Carried Forward
0201	13/02/14	2.1.1	Xoserve to assist EDF Energy understanding user profiles and how an LSO can pull out information from CMS.	Xoserve (DA)	Pending
0202	13/02/14	2.1.1	Modification 0431 - Xoserve to provide a summary of the changes expected.	Xoserve (DA)	Pending

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
0203	13/02/14	2.1.1	CRN3286 - Xoserve to provide insight / update on the 0477 Modification.	Xoserve (DA)	<b>Pending</b>
0204	13/02/14	2.1.1	CRN2791 - Xoserve to provide an update on the progress of registering non-recognised MAMs.	Xoserve (DA)	<b>Pending</b>
0205	13/02/14	2.1.1	Xoserve to provide an update on Modification 0451 solution/impacts	Xoserve (DA)	<b>Pending</b>