

Change Overview Board Agenda

12:00 - 12:30 Monday 02 November 2015

via teleconference

Teleconference details: 020 7950 1251, participant code 21870295#

1.0 Introduction and Status Review

1.1 Review of Minutes (05 October 2015)

2.0 Planning

2.1 Change Horizon (*next review due 11 January 2016*)

3.0 Policy Updates

3.1 Ofgem overview (*JD*)

4.0 In-flight Programme Overview

4.1 UK Link Programme Report (*PwC*)

4.2 Change Portfolio – Dashboards

5.0 Issues for discussion

6.0 Any Other Business

7.0 Review of Outstanding Action(s)

8.0 Diary Planning

Action Table – Change Overview Board (05 October 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 1001	05/10/15	7.0	<i>Change Horizon document (hybrid) - SM to share his own change compilation (appropriately modified) with GE and MB and work together to produce a 'hybrid' for review at the January COB meeting.</i>	Gazprom (SM), Waters Wye (GE) and Xoserve (MB)	<i>Due 11 January 2016 meeting</i> Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk