

Change Overview Board Agenda

10:00 Monday 01 December 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

1.0 Introduction and Status Review

1.1 Review of Minutes

1.2 Review of Actions

2.0 Planning

2.1 **Short to Medium Term Planning Overview** (*relates to deliverables that are essentially defined and due for delivery over the next 18 – 24 months*)

2.2 **Medium to Long Term Strategic Planning Overview**

3.0 In-flight Programme Overview

3.1 UK Link Programme - Dashboard and supporting information

3.2 EU Reform Programme – Dashboard and supporting information

3.3 Change Portfolio – Timeline and Dashboards

3.4 Critical Path - Programme Update

4.0 Issues for discussion

4.1 UK Link Programme Plan – End Stage Assessments – *Update due at December meeting*

4.2 Go/No-go Criteria

4.3 Gemini/iGMS interaction

4.4 Steering Group for UKL Programme

5.0 Any Other Business

6.0 Diary Planning

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

Action Table – Change Overview Board (03 November 2014)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0907	01/09/14	2.1.4	<i>UK Link Programme Plan - End Stage Assessments</i> - Ofgem (JD) to set out a possible governance framework to manage the 'go/no go' UK Link Replacement criteria.	Ofgem (JD)	Due at Dec meeting Carried forward
COB 1001	06/10/14	1.2	<i>Gemini and iGMS</i> - National Grid NTS to work with Xoserve to understand impact of UKLP consequential change on the Gemini system, in order to determine whether an implementation may be possible post 01 October 2015 but prior to 01 April 2016, during the standard winter change freeze period, in the event that there is a delay to the implementation of UKLP.	National Grid NTS (SMc) and Xoserve (SS)	Update prior to Dec meeting Carried forward
COB 1101	03/11/14	2.1	<i>UK Link Programme Dashboard</i> - Update and republish.	Xoserve (SS)	Pending
COB 1102	03/11/14	2.2	<i>UK Link Programme Dashboard EU Reform – EU Phase 2 and Gas Day Changes</i> - Produce a more detailed Dashboard for this area for the next meeting.	Xoserve (SS)	Pending
COB 1103	03/11/14	2.4	<i>Potential Steering Group formation</i> - AL to research what decision-making governance was put in place for RGMA (formal body, how initiated, how constituted, formal governance etc) and report back to next meeting.	ScottishPower (AL)	Pending
COB 1104	03/11/14	2.4	<i>Industry 'Go/No Go' Criteria Spreadsheet: Line 22 'Relevant contracting arrangements in place'</i> - SS to clarify which contracts this refers to.	Xoserve (SS)	Pending
COB 1105	03/11/14	2.4	<i>Industry 'Go/No Go' Criteria Spreadsheet</i> : SS to update the revised sheet ready for progression to the next level of assessment.	Xoserve (SS)	Pending
COB 1106	03/11/14	3.2.1	<i>Gas Central Services Change Horizon Schematic and Event Template</i> - Amend to take account of suggestions made.	Xoserve (MB)	Pending

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COB 1107	03/11/14	3.2.1	<i>Gas Central Services Change Horizon Event Template</i> - Complete individual Templates for the events in Zone 2 and populate with the information available to date, and bring back to the next meeting.	Xoserve (MB)	Pending

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