

## **Change Overview Board Agenda**

**10:30 Monday 03 August 2015**

**at Energy Networks Association, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

### **1.0 Introduction and Status Review**

1.1 Review of Minutes (08 July 2015)

### **2.0 Planning**

2.1 Change Horizon – updates (*next Quarterly Review due on 05 October 2015*)

### **3.0 In-flight Programme Overview**

3.1 UK Link Programme Report

3.2 Change Portfolio – Dashboards

### **4.0 Policy Updates**

4.1 Priority Services Register (*Bhavika Mithani*)

4.2 GSoS (*Marcus Clements/Jonathan Blagrove*)

4.3 Discussion re. LJ Ofgem letter

### **5.0 Issues for discussion**

### **6.0 Any Other Business**

### **7.0 Review of Outstanding Actions**

### **8.0 Diary Planning**

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

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<b>Action Table – Change Overview Board (08 July 2015)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>COB 0502</b>	11/05/15 <i>(amended 08/07/15)</i>	4.1	<i>Baringa Report Recommendations</i> - <u>The recommendations to be reviewed and assessed in light of the new plan</u> - SS to provide a table to illustrate/clarify what is being addressed by Xoserve.	Xoserve (SS)	<b>Carried forward</b>
<b>COB 0701</b>	08/07/15	2.1	Invite CMA representative to the next COB meeting.	Chair (LJ)	<b>Pending</b>
<b>COB 0702</b>	08/07/15	2.1	<i>Change Horizon potential addition</i> - Xoserve to liaise with National Grid to assess what iGMS work involves and whether it merits inclusion as a topic.	Xoserve (NS/MB)	<b>Pending</b>
<b>COB 0703</b>	08/07/15	5.1	<i>Ofgem Representatives</i> - Invite Jonathan Blagrove and/or Angelita Bradney to the next COB meeting.	Chair (LJ)	<b>Pending</b>

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