

Change Overview Board Agenda

10:00 Monday 04 August 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 Review of Terms of Reference

3.0 Planning

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

3.1.1 UK Link Programme - Dashboard and supporting information

3.1.2 Change Portfolio – Timeline and Dashboard

3.2 Medium to Long Term Strategic Planning Overview - Update

4.0 Issues for discussion

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 (as at 07 July 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0701	07/07/14	2.1.1	<i>UK Link Programme (Stakeholder Engagement)</i> - Confirm when 'go/no go' dates/information can be published.	Xoserve (SS)	Pending
COB 0702	07/07/14	2.1.1	<i>Industry Risk Register</i> - All to review the register published at www.gasgovernance.co.uk/COB/070714 , and submit comments to SS (sandra.l.simpson@xoserve.com) before the August COB meeting.	All parties	Pending
COB 0703	07/07/14	2.1.2	<i>Gemini and iGMS</i> - Clarify the dependencies/interrelationships between Gemini and iGMS.	National Grid NTS (BV)	Pending
COB 0704	07/07/14	2.1.2	Clarify the basis upon which National Grid places a change freeze on iGMS for the winter period including, where relevant, specific obligations and/or risks that necessitate this.	National Grid NTS (BV)	Pending
COB 0705	07/07/14	2.1.3	<i>Shipper Readiness Analysis</i> – Confirm if there were likely to be any impacts on Meter Asset Managers (MAMs).	Xoserve (SS)	Pending
COB 0706	07/07/14	2.2.3	<i>Freedom of Information (FOI) requests</i> – Confirm the Transporters' status/position and Xoserve's status/position.	Xoserve (NS)	Pending
COB 0707	07/07/14	2.2.4	<i>Way forward</i> - Xoserve to provide clarity on assurance issues relating to information provision.	Xoserve (NS)	Pending
COB 0708	07/07/14	4.1	COB members to review Terms of Reference prior to next meeting (04 August 2014) and provide any comments to the Joint Office (enquiries@gasgovernance.co.uk).	All parties	Pending

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