

Change Overview Board Agenda

10:00 Monday 06 October 2014

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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)*

2.1.1 UK Link Programme - Dashboard and supporting information

2.1.2 Change Portfolio – Timeline and Dashboards

2.1.3 Critical Path - Programme Update

2.1.4 UK Link Programme Plan – End Stage Assessments – *Update due at November meeting*

2.2 Medium to Long Term Strategic Planning Overview – Update

2.2.1 Data Capture – Pilot Process - *On hold*

2.2.2 UNC Modification 0513 (Urgent) - *Update*

3.0 Issues for discussion

4.0 Any Other Business

5.0 Diary Planning

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Action Table – Change Overview Board (01 September 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	<i>Assessment of any material impacts to be made at the October meeting.</i> Carried forward
COB 0803	04/08/14	3.1.3	<i>Critical Path Overview</i> – Provide visibility of the iGT stream to help build industry confidence.	Xoserve (SS)	Carried forward
COB 0804	04/08/14	3.1.4	<i>End Stage Assessments/Key checkpoints for the industry</i> – Develop and propose draft criteria for review and discussion at the November meeting.	Xoserve (SS)	<i>Due at November meeting.</i> Carried forward
COB 0805	04/08/14	3.2	<i>Data Capture - Pilot Process</i> – a) Ofgem to issue an email (via the Joint Office) to request participation in the pilot. b) Ofgem to collate and anonymise the data received and forward to Xoserve. c) Xoserve to process the data received and present results to October COB.	Ofgem (JD) and Xoserve (SS)	<i>On hold until outcome of Modification 0513 is known.</i> Carried forward
COB 0901	01/09/14	1.1	Xoserve to provide an explanation of how each status (red, amber and green) is defined/decided.	Xoserve (SS)	Pending

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0902	01/09/14	1.1	<i>Critical Paths</i> - Xoserve to add to the Dashboard to provide a regular update on the position/progress made between Xoserve and the IGTs.	Xoserve (SS)	Pending
COB 0903	01/09/14	2.1.1	<i>File Formats - clean and tracked change versions:</i> Xoserve to consider what can be made available and through what route, eg UKLinkDocs or the Xoserve website.	Xoserve (SS)	Pending
COB 0904	01/09/14	2.1.2	<i>Funding Arrangements for Gemini (test environments)</i> - Xoserve to add as a risk to the UK Link Replacement Programme that there may be insufficient test environments to deliver the changes, and confirm the time limit at which point continued failure to resolve becomes an impact of concern.	Xoserve (SS)	Pending
COB 0905	01/09/14	2.1.2	<i>Funding Arrangements for Gemini</i> - Transporters to resolve with the relevant parties and provide an update to the COB.	Transporters	Pending
COB 0906	01/09/14	2.1.3	<i>Critical Path Programme/diagram</i> - SS to consider adding a checkpoint to cross check Shippers' and Xoserve's interpretations of 'To be' processes.	Xoserve (SS)	Pending
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)	Pending

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