

UK Link Committee (UKLC) Agenda

10:00 Thursday 08 September 2016

via teleconference: 0207 950 1251, access code 21870295#

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (11 August 2016)
- 2.0 Overview of Modifications impacting UK Link Systems**
- 3.0 Issues referred from PNDG and MTWG**
- 4.0 Xoserve Reporting Updates**
 - 4.1 UK Link Modification Implementation Plan
 - 4.2 Xoserve Report
 - 4.3 Review of 'pipeline of change'
 - 4.4 RGMA Treatment following Project Nexus Implementation Date
- 5.0 Review of Outstanding Actions**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

Action Table (as at 11 August 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0402	14/04/16	5.1.4	<i>Reference COR1154.15.35</i> - Xoserve (DA) to clarify how Xoserve would respond to contact title submissions, how it expects to treat these files and how any null values would be communicated via the UKLC going forwards.	Xoserve (DA)	Carried Forward
UKL 0801	11/08/16	4.1.3	<i>Reference COR3143 – File Transfer Guide V12FA V12.1FA</i> - Xoserve (DA) to look to provide a high level process flow map for the Supplier / MAM (non UKL user to non UKL user) aspects and to also consider a suitable publishing location for any supporting documentation.	Xoserve (DA)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UKL 0802	11/08/16	7.	To confirm whether or not approval of the two transformation related items proposed for the 24 August 2016 agenda can be deferred until the 08 September 2016 meeting, and therefore the 24 August meeting be cancelled.	Xoserve (SN)	Pending
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