

## UK Link Committee (UKLC) Agenda

10:00 Thursday 08 October 2015

**at 31 Homer Road, Solihull B91 3LT**

- 1.0 Introduction
- 2.0 Review of Minutes (10 September 2015)
- 3.0 Overview of Modifications impacting UK Link Systems
- 4.0 Issues referred from UKLIEF and MTWG for a decision
- 5.0 Xoserve Reporting Updates
  - 5.1 UK Link Modification Implementation Plan
  - 5.2 Xoserve Report
  - 5.3 Review of 'pipeline of change'
- 6.0 Access Controls (portal screens and changes to roles) (*Action UKL 0801*)
- 7.0 Annual Quantity (AQ)
- 8.0 Review of Actions
- 9.0 Any Other Business
- 10.0 Diary Planning

**Action Table (10 September 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0801	13/08/15	4.1	<i>Access Controls (portal screens and changes to roles)</i> - Produce a Change Pack and present to October UKLC.	Xoserve (DR)	<b><i>Due at 08 October 2015 meeting</i></b>  <b>Carried forward</b>

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**Action Table (10 September 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
<b>UKL 0802</b>	13/08/15	5.1	<i>COR1154.15.16 – UKLP Including Nexus requirement – Amendments to the AML, COI, CZI, introduction to the TKN and concept of compression - DA to arrange a meeting between Shippers, UKLC members and UKLP to discuss this issue and potential solutions in greater detail.</i>	Xoserve (DA)	<b>Carried forward</b>
<b>UKL 0901</b>	10/09/15	5.1.1	<i>Twin stream metering - DA to create a treatment document, making explicit what the changes to the arrangements will be.</i>	Xoserve (DA)	<b>Pending</b>
<b>UKL 0902</b>	10/09/15	5.3	<i>UK Link Documentation Move - Xoserve to consider storing information on Sharepoint and another location.</i>	Xoserve (SN/RH)	<b>Pending</b>
<b>UKL 0903</b>	10/09/15	5.3	<i>MTL2 file formats - DA to confirm when these will be publicised/links to be made available.</i>	Xoserve (DA)	<b>Pending</b>