

UK Link Committee Agenda

10:00 Thursday 09 January 2014

via teleconference: 0207 950 1251 access code, 21870295#

1.0 Review of Minutes, Actions and Modifications

2.0 Xoserve Reporting

- 2.1 UK Link Modification Implementation Plan
- 2.2 Performance Reporting – Monthly Report
- 2.3 File Format and Urgent Communications
- 2.4 Planned Outages

3.0 Strategic Initiative Update

- 3.1 UNC Gas Day Alignment with EU Network Codes
- 3.2 Project Nexus Update
- 3.3 Smart Metering
 - 3.3.1 Programme
 - 3.3.2 Testing

4.0 AOB

- 4.1 Exercise Nebula Update

5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0801	08/08/13	2.1.4	<i>Smart Metering Portfolio DCC Day 1.</i> Clarify Testing and trial plans and confirm a sufficient period has been allowed to address any potential issues arising from testing/trialling, and a contingency date.	Xoserve (LC)	Carried Forward
1001	10/10/13	2.1	Xoserve to provide clarity regarding the transitional arrangements to ensure relevant parties receive relevant smart data.	Xoserve (DA)	Carried Forward
1201	12/12/13	2.1.1.	<i>XP1 Service</i> - Xoserve to provide formal updates on system testing.	Xoserve (DA)	Pending