

UK Link Committee Agenda

10:00 Thursday 09 May 2013

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 Outage

3.0 Strategic Initiatives Update

- 3.1 Telecoms Project
- 3.2 SMART Metering Update

4.0 AOB

- 4.1 Consideration of the K13 record (supplier abbreviate name rather than short code)

5.0 Diary Planning

ACTION TABLE

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0203	13/02/13	4.0	To review the European Developments presentation on the Transmission Workgroup 07 February 2013 meeting documentation and consider impacts.	All	Carried Forward
UKL 0302	14/03/13	3.0	To provide clarity on whether or not, non SMETS actually constitute implementation of a Smart meter (including consideration of possible solution) – the issue being what is the 1 st SMETS installation date, and therefore the derivation of 'IHD Install Status Date'.	Xoserve (DA)	Carried Forward

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0303	14/03/13	4.0	To investigate the possible improvement of the Extranet Communications search functionality.	Xoserve (DA)	Carried Forward
UKL 0401	11/04/13	1.4	DA to review EDF's business scenarios for forced confirmations with a view to circulating to the committee.	Xoserve (DA)	Pending