# UK Link Committee (UKLC) Agenda

## 10:00 Thursday 09 June 2016

### at Consort House, 6 Homer Road, Solihull B91 3QQ

(Teleconference: 0207 950 1251, access code 21870295#)

#### 1.0 Introduction and Status Review

- **1.1** Approval of Minutes (12, 20 & 25 May 2016)
- 2.0 Overview of Modifications impacting UK Link Systems

#### 3.0 Issues referred from UKLIEF 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 Any Other Business

- 5.1 Modification 0425 backbilling update
- **5.2** Modification 0469 update
- 5.3 Terms of Reference
- 6.0 Diary Planning

| Action<br>Ref | Meeting<br>Date | Minute<br>Ref | Action  | Owner           | Status             |
|---------------|-----------------|---------------|---|-----------------|--------------------|
| UKL<br>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<br>(DA) | Carried<br>Forward |
| UKL           | 12/05/16        | 5.1.4         | Reference COR1154.15.40 UKLP Including  | Xoserve         | Pending            |

#### Action Table (as at 12 May 2016)

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Papers available at: <u>www.gasgovernance.co.uk</u>

| 0501 | X | Nexus requirement – Q28 Clarification -<br>Koserve (DA) to confirm how treatment of<br>Irgent UKLC / Industry decisions would be | (DA) |  |
|------|---|--|------|--|
|      | n | nanaged in future.   |      |  |