

## **UK Link Committee (UKLC) Agenda**

**10:00 Thursday 10 March 2016**

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

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

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (11 February 2016)**
- 2.0 Overview of Modifications impacting UK Link Systems**
- 3.0 Issues referred from UKLIEF and MTWG**
- 4.0 Approval of RTO**
- 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 Review of Actions Outstanding**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

**Action Table (as at 11 February 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
UKL 0901	10/09/15	5.1.1	<i>Twin stream metering</i> - DA to create a treatment document, making explicit what the changes to the arrangements will be.	Xoserve (DA)	<b>Carried Forward</b>
UKL 0104	14/01/16 Amended 11/02/16	5.1.2	<del>Xoserve to review and align the two Master Control Sheets and consider combining.</del> Xoserve to establish and confirm where all changes approved by the UKLC (i.e. already approved and those in train for next 3 months) are going to appear in MTs.	Xoserve (DA/SN)	<b>Carried Forward</b>
UKL 0201	11/02/16	3.2	<i>Data conditionality</i> - DA to ascertain which areas have been parallel ('like for like') tested and any results.	Xoserve (DA)	<b>Pending</b>
UKL 0202	11/02/16	6.3	To confirm the 'second' UKLC meeting dates and a schedule for the Solution Development Group (SDG).	Xoserve (SN)	<b>Pending</b>