

UK Link Committee (UKLC) Agenda
10:00 Thursday 10 September 2015
at 31 Homer Road, Solihull B91 3LT

- 1.0 Introduction**
- 2.0 Review of Minutes and Actions (13 and 28 August 2015)**
- 3.0 Overview of Modifications impacting UK Link Systems**
- 4.0 Issues Referred from UKLIEF for a Decision**
- 5.0 Xoserve Reporting Updates**
 - 5.1 UK Link Modification Implementation Plan**
 - 5.2 Xoserve Report**
 - 5.3 Lessons Learnt Rectification Actions - progress update
(Action 0503)**
- 6.0 Non-Business days and non-supply point business days**
- 7.0 AQ**
- 8.0 Treatment of rejection codes**
- 9.0 Any Other Business**
- 10.0 Diary Planning**
 - 10.1 Extraordinary Meetings**

Action Table (13 August 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) - Produce a Change Pack and present to October UKLC.</i>	Xoserve (DR)	<i>Due at 08 October 2015 meeting</i> Pending

Action Table (13 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0802	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)	Pending
UKL 0803	13/08/15	6.6	<i>Release Management - Clarify how defects discovered during testing will be controlled/managed/communicated.</i>	Xoserve (DA)	Pending
UKL 0804	13/08/15	6.7	<i>ERR/FRJ Rejections - Provide examples of the non-standard level approach for consideration.</i>	Xoserve (DA)	Pending