

UK Link Committee Agenda

10:00 Thursday 10 October 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 Initiative Update

- 3.1 UNC Gas Day Alignment with EU Network Codes

4.0 AOB

- 4.1 Project Nexus Progress to Date & Future Developments Update
- 4.2 Gemini Code Contingency – 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. 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.</i>	Xoserve (LC)	Carried Forward
UKL 0901	12/09/13	2.1.1	Xoserve to provide clarity within the Change Pack on the position of the Asset Class Codes for Modification 0430 file formats.	Xoserve (DA)	Pending
UKL 0902	12/09/13	2.1.1	Extranet link to be made more visible on the Xoserve website	Xoserve (DA)	Pending
UKL 0903	12/09/13	2.1.1	Xoserve to provide clarity within the Change Pack on the implementation approach of SUI File Format Amendment.	Xoserve (DA)	Pending