

UK Link Committee (UKLC) Agenda

10:00 Thursday 10 December 2015

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 (12 November 2015)
- 2.0 Overview of Modifications impacting UK Link Systems**
- 3.0 Issues referred from UKLIEF and MTWG for a decision**
- 4.0 Xoserve Reporting Updates**
 - 4.1 UK Link Modification Implementation Plan
 - 4.2 Xoserve Report
 - 4.3 Review of 'pipeline of change'
- 5.0 Approve Modification 0532 liability waver**
- 6.0 Review of Actions**
- 7.0 Any Other Business**
 - 7.1 Release Schedule Update
 - 7.2 Solution Development Group (SDG) Update
- 8.0 Diary Planning**

Action Table (12 November 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.</i>	Xoserve (SN/DA)	Carried forward
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)	Carried forward
UKL 0901	10/09/15	5.1.1	<i>Twin stream metering - DA to create a treatment document, making explicit what the changes to the arrangements will be.</i>	Xoserve (DA)	Carried forward
UKL 1001	08/10/15	5.1	<i>Market Trials File Formats Release Schedule - SN to confirm when this is available and notify the UKLC.</i>	Xoserve (SN)	Carried forward
UKL 1004	08/10/15	8.1	<i>UNCC Escalation Route for UKLC - Chair to invite a PwC representative to attend UKLC meetings (to support escalation process required by UNCC).</i>	Chair (BF)	Carried forward
UKL 1101	12/11/15	2.1	<i>Modification 0532 liabilities - Xoserve to provide a list of the unaffected files for the non-effective day file processing.</i>	Xoserve (DA)	Pending
UKL 1102	12/11/15	2.1	<i>Modification 0532 Non-effective days - Transporters to consider a solution for providing an explicit response to Shippers that files are not being processed.</i>	Transporters / Xoserve (DA)	Pending
UKL 1103	12/11/15	4.1.1	<i>MNC MPRN creation process – Xoserve to issue the change summary and consider the appropriate change governance.</i>	Xoserve (DA)	Pending
UKL 1104	12/11/15	4.1.1	<i>Modification 0532 New Rejection Message - Xoserve to provide an update on the Transmission Workgroup considerations.</i>	Xoserve (DA)	Pending
UKL 1105	12/11/15	4.1.2	<i>Xoserve to confirm when CMS comes into Project Nexus.</i>	Xoserve (DA)	Pending
UKL 1106	12/11/15	4.1.2	<i>Sharepoint - Xoserve to confirm the logout durations and location of backups.</i>	Xoserve (DA)	Pending

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