

## **UK Link Committee Agenda**

**10:00 Thursday 11 April 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 Outages

**3.0 Strategic Initiatives Updates**

3.1 Telecoms Project

**4.0 AOB**

**5.0 Diary Planning**

**ACTION TABLE**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
UKL 0203	13/02/13	4.0	To review the European Developments presentation on the Transmission Workgroup 07 February 2013 meeting documentation and consider impacts.	All	<b>Carried Forward</b>
UKL 0301	14/03/13	1.2	To review possible reporting functionality as an alternative to Smart Meter System Operator (SMSO) data enquiries.	Xoserve (DA)	<b>Pending</b>
UKL 0302	14/03/13	3.0	To provide clarity on whether or not, non SMETS actually constitute implementation of a Smart meter (including consideration of how we may possible solution this) – the issue being what is the 1st SMETS installation date, and therefore the derivation of 'IHD Install Status Date'.	Xoserve (DA)	<b>Pending</b>
UKL 0303	14/03/13	4.0	To investigate the possible improvement of the Extranet Communications search functionality.	Xoserve (DA)	<b>Pending</b>
UKL 0304	19/03/13	2.2	<i>COR962.16</i> - To double check the position in regard to UNC obligations to make sure, and would review Mod 517 to see what had been agreed.	Xoserve (DA)	<b>Pending</b>
UKL 0305	19/03/13	2.2	<i>COR962.16</i> - To issue (change marked) Warranty Letter version 3.0 for review.	Xoserve (DA)	<b>Pending</b>

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