

## **UK Link Committee Agenda**

**10:00 Thursday 11 December 2014**

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

- 1.0 Introduction**
- 2.0 Review of Minutes, Actions and Modifications**
- 3.0 Xoserve Reporting Updates**
  - 3.1 UK Link Modification Implementation Plan**
  - 3.2 Xoserve Report**
- 4.0 UK Link Programme Update**
  - 4.1 Approval of File Format Changes – *All Phases Outstanding Items***
  - 4.2 Next Steps**
- 5.0 Any Other Business**
  - 5.1 Engagement with UKLIEF to consider how to manage industry readiness and go-live assurance for the implementation for Project Nexus**
  - 5.2 Amendment Representation Period for December**
- 6.0 Diary Planning**

| <b>Action Table</b> |                     |                   |  |                   |                        |
|---------------------|---------------------|-------------------|--|-------------------|------------------------|
| <b>Action Ref</b>   | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>      | <b>Status</b>          |
| UKL 0606            | 12/06/14            | 4.1               | The Xoserve Stakeholder Engagement Team to set out how it will manage circulation list updates.  | Xoserve           | <b>Carried Forward</b> |
| UKL 0703            | 10/07/14            | 2.1.2             | Information Packs - All to provide Xoserve with a view of any elements that they would wish to be included.  | All Shippers      | <b>Carried Forward</b> |
| UKL 0704            | 10/07/14            | 2.1.2             | Information Packs - Xoserve to review the feasibility of issuing consolidated packs.   | Xoserve (DA)      | <b>Carried Forward</b> |
| UKL 1003            | 09/10/14            | 2.1.1             | SC9 File/CV Data - DA to confirm the source(s) drawn upon for CV data.   | Xoserve (DA)      | <b>Carried Forward</b> |
| UKL 1004            | 09/10/14            | 4.1               | Formal Alternates - UKLC Members to send formal notification to the Joint Office advising of appointed Alternates.   | All UKLC Members  | <b>Carried Forward</b> |
| UKL 1007            | 30/10/14            | 2.1               | To summarise additional information document from Phase 1  | Xoserve (DA)      | <b>Carried Forward</b> |
| UKL 1008            | 30/10/14            | 2.1               | Linked to UKL1007 – parties to consider Xoserve's response to the C41 questions (i.e. rejected reads etc.) and provide views.  | All               | <b>Carried Forward</b> |
| UKL 1101            | 13/11/14            | 3.1.2             | To ensure that discussion of COR3286 – Supply Point Registration – Facilitation of Faster Switching takes place at the forthcoming Distribution Workgroup meeting scheduled to take place on 27 November 2014. | Joint Office (MB) | Update to be provided. |
| UKL 1102            | 13/11/14            | 4.1               | To issue a revised Lookup Sheet that sets out any new and changed requirements (in the form of a change marked lookup against the record and file) following conclusion of the file format approval process.   | Xoserve (DA)      | Update to be provided. |
| UKL 1103            | 13/11/14            | 4.1               | To issue a summary document in a timely manner for consideration at the 24 November 2014 meeting.  | Xoserve (DA)      | Update to be provided. |
| UKL 1104            | 13/11/14            | 4.1               | To ensure that 'market breaker' considerations are undertaken as part of the MBR file format approval and changes are made to the description for the S64 record under the NMR file format.                    | Xoserve (DA)      | Update to be provided. |
| UKL 1105            | 13/11/14            | 4.2               | To discuss the Q44 record issue with his COB representative(s) and provide feedback / clarification in due course.   | Xoserve (DA)      | Update to be provided. |

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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