UK Link Committee (UKLC) Agenda

10:00 Thursday 11 February 2016

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 (14 January 2016)

2.0 Overview of Modifications impacting UK Link Systems

3.0 Issues referred from UKLIEF and MTWG

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 Review of Actions

6.0 Any Other Business

    6.1 Data transformation rules for Project Nexus

7.0 Diary Planning

Action Table (as at 14 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0801	13/08/15	4.1	*Access Controls (portal screens and changes to roles)* – Produce a Change Pack.	Xoserve (SN/DA)	**Carried Forward**
UKL 0901	10/09/15	5.1.1	*Twin stream metering* - DA to create a treatment document, making explicit what the changes to the arrangements will be.	Xoserve (DA)	**Carried Forward**
UKL 1105	12/11/15	4.1.2	Xoserve to confirm when CMS comes into Project Nexus.	Xoserve (DA)	**Carried Forward**
UKL	14/01/16	4.0	Xoserve to provide a proposal on fortnightly	Xoserve	**Pending**

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0101			UK Link Committee meetings and the review and approval cycle	(DA/SN)	
UKL 0102	14/01/16	5.1.2	Xoserve to review the references and baseline changes used for Market Trials (Implementation Plan and Market Trial Release dates)	Xoserve (DA/SN)	**Pending**
UKL 0103	14/01/16	5.1.2	Xoserve to confirm the Market Trial Baseline	Xoserve (DA/SN)	**Pending**
UKL 0104	14/01/16	5.1.2	Xoserve to review and align the two Master Control Sheets and consider combining.	Xoserve (DA/SN)	**Pending**
UKL 0105	14/01/16	5.1.2	File Transportation - Xoserve to confirm the aggregated volume comparisons pre and post Project Nexus.	Xoserve (DW)	**Pending**
UKL 0106	14/01/16	5.1.2	File Transportation - Xoserve to check the level of QoZ and identify if there is an ability to nominate a capacity for files.	Xoserve (DA/SN)	**Pending**
UKL 0107	14/01/16	5.1.3	Sharepoint - Xoserve to confirm the approach for loading documents.	Xoserve (DA/SN)	**Pending**
UKL 0108	14/01/16	6.0	0532 liability waiver – Xoserve to describe the file types to be issued.	Xoserve (DA/SN)	**Pending**

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