

## UK Link Committee Agenda

10:00 Thursday 11 September 2014

via teleconference: 0207 950 1251, access code 21870295#

- 1.0 Review of Minutes, Actions and Modifications
- 2.0 Xoserve Reporting Updates
  - 2.1 UK Link Modification Implementation Plan
  - 2.2 Xoserve Report
- 3.0 Strategic Initiative Update
- 4.0 Any Other Business
- 5.0 Diary Planning

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0104	09/01/14	2.1.1	To provide a consolidated SPA rejection code list.	Xoserve (DA)	Carried forward
UKL 0606	12/06/14	4.1	The Xoserve Stakeholder Engagement Team to set out how it will manage circulation list updates.	Xoserve	Carried forward
UKL 0701	10/07/14	2.1.1	Xoserve to provide an update on the ANS Replacement within the Change Pack.	Xoserve (DA)	Carried forward
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	Carried forward
UKL 0704	10/07/14	2.1.2	Information Packs - Xoserve to review the feasibility of issuing consolidated packs.	Xoserve (DA)	Carried forward
UKL 0705	10/07/14	2.1.2	COR2789.1 - Xoserve to confirm if site visit readings are recorded in CMS.	Xoserve (DA)	Carried forward
UKL 0707	10/07/14	2.1.2	COR2789.1 - Xoserve to clarify the ability to extend investigation windows in the Q&A.	Xoserve (DA)	Carried forward
UKL 0708	10/07/14	2.1.2	Xoserve to provide an updated on the Modification 0425 timescales.	Xoserve (DA)	Carried forward

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

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

---

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
<b>UKL 0801</b>	14/08/14	3.1	<i>File Format Changes</i> - Xoserve to: a) plan interim Operational Workshops for Shippers to facilitate the process of change to file formats, and b) draft an approach/timescales to progress approval and issue plan with dates to UKLC, UKLIEF and Project Nexus groups.	Xoserve (DA)	<b>Pending</b>
<b>UKL 0802</b>	14/08/14	3.1	<i>File Format Changes</i> - DA to bring any specific concerns to the next UKLC meeting.	Xoserve (DA)	<b>Pending</b>
<b>UKL 0803</b>	14/08/14	3.1	<i>File Format Changes</i> - DA to check the completeness of the list	Xoserve (DA)	<b>Pending</b>