

UK Link Committee (UKLC) Agenda

10:00 Thursday 12 November 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 (08 October 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 COR1154.15.16 – UKLP Including Nexus requirement – Amendments to the AML, COI, CZI, introduction to the TKN and concept of compression - Options for discussion. (*Action UKL 0802*)**
- 6.0 Review of Actions**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

Action Table (08 October 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 <i>Due at 12 November meeting</i>
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 0902	10/09/15	5.3	<i>UK Link Documentation Move - Xoserve to consider storing information on Sharepoint and another location.</i>	Xoserve (SN/RH)	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)	Pending
UKL 1002	08/10/15	8.1	<i>UKLC Members/Alternates to actively liaise with their MTWG constituent representatives to maintain communications in respect of changes flowing through the UKLC Accelerated Governance process.</i>	UKLC Members /Alternates	Pending
UKL 1003	08/10/15	8.1	<i>DA to provide a UKLC Report for submission to the UNCC.</i>	Xoserve (DA)	Pending
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)	Pending