

UK Link Committee Agenda

10:00 Thursday 13 February 2014

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 Initiative Update

- 3.1 UNC Gas Day Alignment with EU Network Codes
- 3.2 Project Nexus Update
- 3.3 Smart Metering
 - 3.3.1 Programme
 - 3.3.2 Testing

4.0 AOB

- 4.1 Exercise Nebula Update

5.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0101	09/01/14	2.1.1	Ref: CRN 2789 - Xoserve to provide mock up screens and scenarios/hand offs.	Xoserve (DA)	Pending
UKL 0102	09/01/14	2.1.1	Ref: CRN 2789 - Xoserve to provide the timings for forced confirmations.	Xoserve (DA)	Pending
UKL 0103	09/01/14	2.1.1	Ref: CRN 2789 - Xoserve to provide a detailed communication to provide further clarity.	Xoserve (DA)	Pending
UKL 0104	09/01/14	2.1.1	Ref: CRN2791 - Xoserve to provide a consolidated SPA rejection list codes	Xoserve (DA)	Pending