

UK Link Committee Agenda

10:00 Thursday 13 June 2013

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 Outage

3.0 Strategic Initiatives Update

- 3.1 Telecoms Project
- 3.2 SMART Metering Update

4.0 AOB

5.0 Diary Planning

ACTION TABLE

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0401	11/04/13	1.4	DA to review EDF's business scenarios for forced confirmations with a view to circulating to the committee.	Xoserve (DA)	Carried Forward
UKL 0501	09/05/13	2.1.1	CRN2528 - Xoserve to review and clarify the obligations/governance to provide SMSO information and whether a SPA change will be required.	Xoserve (DA)	Pending
UKL 0502	09/05/13	2.1.1	CRN2528 - DA to circulate scenarios surrounding the retention/deletion of SMSO information.	Xoserve (DA)	Pending
UKL 0503	09/05/13	4.1	Xoserve to consider the tactical options around the K13 record	Xoserve (DA)	Pending
UKL 0504	09/05/13	4.2	Xoserve to review the MDD retrospective reconciliation exercise	Xoserve (DA)	Pending