

UK Link Committee Agenda

10:00 Thursday 13 November 2014

at 31 Homer Road, Solihull B91 3LT

- 1.0 Introduction**
- 2.0 Review of Minutes, Actions and Modifications**
- 3.0 Xoserve Reporting Updates**
 - 3.1 UK Link Modification Implementation Plan
 - 3.2 Xoserve Report
- 4.0 UK Link Programme Update**
 - 4.1 Approval of File Format Changes - Phase 2
 - 4.2 Next Steps
- 5.0 Any Other Business**
 - 5.1 Implementation of EU Codes (EU Phase 2 Project):
Proposed National Grid NTS Workshop
- 6.0 Diary Planning**

Action Table - October 2014					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
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 0703	10/07/14	2.1.2	<i>Information Packs</i> - 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	<i>Information Packs</i> - Xoserve to review the feasibility of issuing consolidated packs.	Xoserve (DA)	Strawman at Nov meeting Carried forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table - October 2014					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0903	11/09/14	3.2	<i>File Format walkthrough meetings</i> - DA to confirm dates to UKLC.	Xoserve (DA)	Carried forward
UKL 1001	09/10/14	1.0	<i>Recording of Site Visit Readings on CMS</i> - Confirm which screen will contain this information.	Xoserve (DA)	Pending
UKL 1002	09/10/14	1.0	<i>File Format Shipper Engagement</i> - DA to arrange and facilitate a further engagement session for Shippers prior to 30 October.	Xoserve (DA)	Pending
UKL 1003	09/10/14	2.1.1	<i>SC9 File/CV Data</i> - DA to confirm the source(s) drawn upon for CV data.	Xoserve (DA)	Pending
UKL 1004	09/10/14	4.1	<i>Formal Alternates</i> - UKLC Members to send formal notification to the Joint Office advising of appointed Alternates.	All UKLC Members	Pending
UKL 1005	09/10/14	4.3	<i>MPD File Format</i> – DA to check if this should have been re-issued within the Formal File Format Process.	Xoserve (DA)	Pending
UKL 1006	09/10/14	4.3	<i>UK Link File Format Portal Availability</i> - DA to confirm and communicate date.	Xoserve (DA)	Pending