

UK Link Committee Agenda

10:00 Thursday 13 December 2012

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 Initiatives Updates**
 - 3.1 Project Nexus
 - 3.2 Telecoms Project
 - 3.3 Smart Metering Implementation Programme (SMIP)

- 4.0 AOB**

- 5.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0803	09/08/12	3.0	Confirm the Contingency arrangements – UK Link Manual	Xoserve (LC)	Carried Forward
UKL 0902	13/09/12	3.0	All Users to consider the potential impacts on Gemini and the Citrix compatibility changes required.	All Users	Carried Forward
UKL 0904	13/09/12	3.0	All Users to register for Connectivity testing.	All Users	Carried Forward
UKL 0111	08/11/12	1.2	Xoserve to advise active UK Link members of contact details and any registered participation for the Connectivity testing.	Xoserve (DA)	Pending
UKL 0211	08/11/12	2.1.1	Xoserve to consider existing file formats that could be used for the CRN2446 confirmation process.	Xoserve (DA)	Pending
UKL 0311	08/11/12	2.1.1	Xoserve to confirm if the Scottish January Bank Holiday will be removed under Modification 0403.	Xoserve (DA)	Pending
UKL 0411	08/11/12	2.1.1	Xoserve to explain the transition rules for Modification 0403 in the new year.	Xoserve (DA)	Pending
UKL 0511	08/11/12	2.1.1	Xoserve to confirm the rationale for not processing on non-working days for Modification 0403.	Xoserve (DA)	Pending
UKL 0611	08/11/12	2.1.1	Xoserve to look at the GT treatment document and confirm the ancillary data items for CRN2763.	Xoserve (DA)	Pending
UKL 0711	08/11/12	4.0	Xoserve to consider the visibility of the Extranet link on www.xoserve.com	Xoserve (DA)	Pending

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Papers available at: www.gasgovernance.co.uk