

UK Link Committee (UKLC) Agenda

10:00 Thursday 14 January 2016

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 (10 December 2015)

2.0 Overview of Modifications impacting UK Link Systems

3.0 Issues referred from UKLIEF and MTWG for a decision

4.0 Approval Process Overview & Terms of Reference Review

5.0 Xoserve Reporting Updates

5.1 UK Link Modification Implementation Plan

5.2 Xoserve Report

5.3 Review of 'pipeline of change'

6.0 Review Modification 0532 liability waver

7.0 Review of Actions

8.0 Any Other Business

8.1 Discussion on the Approval of Data Cleansing Forum Change

9.0 Diary Planning

Action Table (as at 10 December 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
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 1105	12/11/15	4.1.2	Xoserve to confirm when CMS comes into Project Nexus.	Xoserve (DA)	Carried Forward
UKL 1201	10/12/15	4.1.3	<i>Reference Move UK Link Documentation and UK Link Programme File to SharePoint - Xoserve (DA/SN) to set up a teleconference technical meeting to discuss the matter in more detail with impacted parties.</i>	Xoserve (DA/SN)	Pending
UKL 1202	10/12/15	7.2	<i>Reference Solution Development Group (SDG) Update - Xoserve (SN) to develop a draft Terms of Reference for the Solution Development Group for consideration at the next UKLC meeting.</i>	Xoserve (SN)	Pending