

**Terms of Reference  
for Open Forum Discussion  
to be held on 13 December 2007 after  
UK Link Committee, approx.11.30am**

**Introduction**

The Transportation Principal Document Section U 1.1.7 defines the **UK Link Committee** as the “Uniform Network Code Committee or any relevant Sub-committee.”

The UK Link Committee agreed at the meeting held on Thursday 8 November 2007, that there would be an additional item added to the standard Agenda (Appendix 1) titled “**Open Forum discussion on UK Link Technology Refresh Project**” (as per action UKL1105) for discussion at the next UK Link Committee meeting being held on Thursday 13 December 2007, due to start at approximately 11.30am.

**Scope of Open Forum (Additional Agenda Item - UKL1105) for Thursday 13 December 2007**

- a) Subject to ongoing investigation, the open forum item will discuss any initial lessons learnt that have been provided from the initial analysis on the recent Gemini issue.
- b) If UK Link Committee Members wish to propose in advance of the next UK Link Committee meeting, any additional items that may be of value to discuss in the Open Forum, please do so by close of play Thursday 6<sup>th</sup> December to the Joint Office email ([enquiries@gasgovernance.com](mailto:enquiries@gasgovernance.com)) titled as “**UK Link Committee Open Forum item**”.

**Limits**

For the purposes of clarity, the additional Agenda item, “Open Forum discussion on UK Link Technology Refresh” to be reviewed on Thursday 13 December 2007, will not be classed as an Operational Forum; it will be a Forum for all UK Link Committee attendees to enter into discussion on.

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**Appendix 1**  
**Proposed Draft Agenda**

**1.0 Review of Minutes and Actions not covered below**

**2.0 Other Industry Fora**

**3.0 UK Link Modifications Implementation Plan**

**4.0 Review of Topics Status Report**

**5.0 Performance Reporting**

**6.0 File Format and Urgent Communications**

**7.0 Planned Outages**

**8.0 AOB**

**Additional Agenda Items –:**

***9.0 Open Forum discussion on UK Link Technology Refresh Project***