<u>User Pays User Group - 10th April 2015</u>

Darren Jackson (Chair)	Xoserve
Adam Jones	Xoserve
Colette Baldwin	Eon
James Hill	EDF
Graham Wood	British Gas
Zoe Delongh	Eon

<u>Introduction</u>

Darren Jackson welcomed customers to the teleconference and announced that as it was not quorate it was a User Pays User Group rather than a User Pays User Conference.

The group agreed for Darren to Chair the meeting.

Darren explained the format of the meeting which was to share the consequential changes to the Non-Code User Pays Services Schedule. Powerpoint slides and schedule as is/ to be had already been shared on Xoserve.com. Darren talked through the slides.

http://www.xoserve.com/index.php/our-services/user-pays-services/ups-change-orders

Questions

001	Colette Baldwin	Is there any impact on the format of addresses as held by iGTs versus the format on the M Number DVD?
002	James Hill	Is there any move for the IGTs to stop issuing portfolio reports as they do today after Nexus go live as they will all now be included in Xoserve's data?

Consultation Period

After reviewing the slides Darren proposed that the consultation period was reduced by removing the BER 10 day consultation period from proceedings due to there being no costs attached to the changes.

Colette supported a streamlined process but suggested that the further two sets of 10 day reps could be combined into one lot of 20 day reps starting on Monday 13th April.

Graham and James agreed with this action and it was agreed that Xoserve would respond D+25 to responses from contract managers.

Time Line

UPUG: 10th April

Consultation Period Commences: 13th April
Consultation Period Concludes: 8th May
Xoserve Reviews and Responds to All Consultation Comments: 11th May
UPUC/G: Discussion of Consultation Comments and Responses 18th May
Voting Period Opens: 19th May
Voting Period Concludes: 1st June