

Change Overview Board Agenda

10:30 Monday 07 April 2014

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
 (www.elexon.co.uk/contact/locationMap.aspx)

- 1.0 Introduction**
- 2.0 Review of Minutes and Actions**
- 3.0 Terms of Reference**
- 4.0 Strategic Plan**
- 5.0 Any Other Business**
- 6.0 Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0101	03/03/14	2.0	Parties to provide any comments they have on the draft ToR by 14 March 2014.	All	Pending
COB 0102	03/03/14	3.0	Xoserve to draft an initial report to set out the current position highlighting the risks and issues based on October delivery for both or separate delivery dates (October and April) for each programme and any mitigating factors for these risks.	Xoserve (NS)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0103	03/03/14	3.0	LJ to seek views on the report content from board participants prior to its submission to Ofgem.	JO (LJ)	Pending
COB 0104	03/03/14	4.1	Xoserve to provide a high level programme plan for discussion at the next meeting.	Xoserve (SS)	Pending

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