

## **Change Overview Board Agenda**

**10:30 Wednesday 22 February 2017**

**at ELEXON, 350 Euston Road, London NW1 3AW**

(Teleconference details: 020 7950 1251, access code 84534777#)

**1.0 Introduction**

**2.0 Review of Minutes (09 November 2016)**

**3.0 Planning**

**3.1** Change Horizon Update (*Xoserve - MB*)

**3.2** Industry Forward Workplan  
(<http://www.elexon.co.uk/change/code-administration-code-practice-cacop/>)

**4.0 Implementing CMA Remedies for the Retail market**

**5.0 Policy Updates**

**5.1** Ofgem overview (*JD*)

**5.2** Future Insights

**6.0 Switching Significant Code Review – progress/timeline**

**7.0 Issues for discussion**

**8.0 Review of Action(s) Outstanding**

**9.0 Any Other Business**

**10.0 Diary Planning - next meeting 15 May 2017, Solihull**

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

<b>Action Table – Change Overview Board (09 November 2016)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>COB 0701</b>	04/07/16	3.1	<i>Alternative Sources of Gas</i> - JF to establish if there was any appropriate report that might assist and inform the COB in its overview of potential and/or impending changes.	Northern Gas Networks (JF)	<b>Carried forward</b>

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)