

## **Change Overview Board Agenda**

**10:30 Monday 05 October 2015**

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

(Teleconference details: 020 7950 1251, participant code 21870295#)

- 1.0 Introduction and Status Review**
  - 1.1 Review of Minutes (07 September 2015)
- 2.0 Planning**
  - 2.1 Change Horizon – quarterly review
- 3.0 Policy Updates**
  - 3.1 Priority Services Register (*Bhavika Mithani*)
  - 3.2 Ofgem overview (*JD*)
- 4.0 In-flight Programme Overview**
  - 4.1 UK Link Programme Report (*PwC*)
  - 4.2 Change Portfolio – Dashboards
- 5.0 Issues for discussion**
- 6.0 Any Other Business**
- 7.0 Review of Outstanding Action(s)**
- 8.0 Diary Planning**

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

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Action Table – Change Overview Board (07 September 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>COB 0702</b>	08/07/15	2.1	<p><i>Change Horizon potential addition - Xoserve to liaise with National Grid to assess what iGMS work involves and whether it merits inclusion as a topic.</i></p> <p><b>Update:</b> <i>M Baker (MB) has confirmed with Xoserve's Gemini Change Programme Manager that iGMS replacement has been captured within the Gemini Change Programme, and that the necessary support is being provided by Xoserve to National Grid Gas Transmission. Xoserve is satisfied that iGMS replacement has no broader impact on gas central systems or Shippers.</i></p>	Xoserve (NS/MB)	<p><i>For latest update - see left</i></p> <p><b>Carried forward</b></p>
<b>COB 0801</b>	03/08/15	8.0	<p><i>Change Horizon Events - JD to review the Change Horizon events and compare to events that are Ofgem-driven, and create a list of items that might be missing ready for discussion at the September meeting.</i></p>	Ofgem (JD)	<p><i>Due 05 Oct meeting</i></p> <p><b>Carried forward</b></p>
<b>COB 0802</b>	03/08/15	8.0	<p><i>Change Horizon Document - GE to liaise with Xoserve to consider how to transform this into an industry owned document.</i></p>	Waters Wye (GE) and Xoserve (NS)	<p><i>Due 05 Oct meeting</i></p> <p><b>Carried forward</b></p>

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