

## Change Overview Board Agenda

**12:00 - 12:30 Monday 07 December 2015**

**via teleconference**

**Teleconference details: 020 7950 1251, participant code 21870295#**

*(Please note that this meeting will not be minuted)*

**1.0 Introduction**

**2.0 Planning**

2.1 Change Horizon (*next review due 11 January 2016*)

**3.0 Policy Updates**

3.1 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 Diary Planning**

Action Table – Change Overview Board (02 November 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>COB 1001</b>	05/10/15	7.0	<i>Change Horizon document (hybrid) - SM to share his own change compilation (appropriately modified) with GE and MB and work together to produce a 'hybrid' for review at the January COB meeting.</i>	Gazprom (SM), Waters Wye (GE) and Xoserve (MB)	<b><i>Due 11 January 2016 meeting</i></b> <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)

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