Change Overview Board Agenda

10:30 Tuesday 09 June 2015

at the Elexon Offices, 350 Euston Road, London NW1 3AW

1.0 Introduction and Status Review

1.1 Review of Minutes (11 May 2015)

2.0 Planning

2.1 Change Horizon – updates (next Quarterly Review due 06 July 2015)

3.0 In-flight Programme Overview

3.1 UK Link Programme – Dashboard and supporting information

3.2 Change Portfolio – Dashboards

4.0 Issues for discussion

4.1 Nexus Deferral – update from PNSG

4.2 PNSG Communications Strategy

4.3 Xoserve readiness – progress update

5.0 Any Other Business

6.0 Review of Outstanding Actions

7.0 Diary Planning

Action Table – Change Overview Board (11 May 2015)					
Action Ref	**Meeting Date**	**Minute Ref**	**Action**	**Owner**	**Status Update**
COB 0201	03/02/15	2.1	*Change Horizon* - Xoserve (SM) to document the new (GSOS and GSR) event templates.	Gazprom (SM)	**Carried forward**
COB 0401	14/04/15	2.1	*Next Day Switching and Centralised Registration Paper - CoS/DCC proposals* - JD to seek and collate any questions/requests for clarity into a FAQs format and circulate.	Ofgem (JD)	*All to send submissions to JD* **Carried forward**

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			Action Table – Change Overview Board (11 May 2015)		
Action Ref	**Meeting Date**	**Minute Ref**	**Action**	**Owner**	**Status Update**
COB 0501	11/05/15	3.2	*GCC Self-service* - SS to establish when this was expected to be ready.	Xoserve (SS)	**Pending**
COB 0502	11/05/15	4.1	*Baringa Report Recommendations* - SS to provide a table to illustrate/clarify what is being addressed by Xoserve.	Xoserve (SS)	**Pending**
COB 0503	11/05/15	4.2	*Release Schedule for major changes* - SS to consider where a schedule can be published/easily accessed on the Xoserve website.	Xoserve (SS)	**Pending**
COB 0504	11/05/15	5.2	*Communication of Key Decisions* - LJ to report on the PNSG communication strategy.	Joint Office (LJ)	**Pending**

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