Change Overview Board Agenda

10:30 Monday 12 January 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(http://2010.energynetworks.org/office-location-and-travel-inf/)

1.0 Introduction and Status Review

1.1 Review of Minutes

1.2 Review of Actions

2.0 Planning

2.1 **Short to Medium Term Planning Overview** *(relates to deliverables that are essentially defined and due for delivery over the next 18 – 24 months).*

2.2 **Change Horizon**

3.0 In-flight Programme Overview

3.1 UK Link Programme – Dashboard and supporting information

3.2 EU Reform Programme - Dashboard and supporting information

3.3 Change Portfolio – Timeline, Dashboards and Change Horizon

3.4 Critical Path – Programme Update

4.0 Issues for discussion

4.1 UK Link Programme Plan – End Stage Assessments and Industry Governance

4.2 Go/No-Go Criteria Development

4.3 Baringa Report on Xoserve Readiness

- Contingency analysis

- Soft landing aspects

- Management of change Post-Nexus implementation (2015/16)

4.4 Baringa Report on Shipper Readiness

5.0 Any Other Business

5.1 Timing of changes to Standards of Service

6.0 Diary Planning

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 Table – Change Overview Board (01 December 2014)					
Action Ref	**Meeting Date**	**Minute Ref**	**Action**	**Owner**	**Status Update**
COB 0907	01/09/14	2.1.4	*UK Link Programme Plan - End Stage Assessments* - Ofgem (JD) to set out a possible governance framework to manage the 'go/no go' UK Link Replacement criteria.	Ofgem (JD)	**Carried forward**
COB 1201	01/12/14	3.1	Xoserve to provide a guidance document confirming the differences between the "as is" and the new processes for both Transporters and Shippers.	Xoserve (AMi)	**Pending**
COB 1202	01/12/14	3.2	AMi to investigate and advise the meaning of the asterisks shown against the baseline and current planned dates for cutover and implementation.	Xoserve (AMi)	**Pending**
COB 1203	01/12/14	4.2	Xoserve to further develop the Go/No-Go criteria.	Xoserve (JP)	**Pending**

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