

XOSERVE FUNDING, GOVERNANCE AND OWNERSHIP REVIEW
FGO PROGRAMME OVERVIEW BOARD

10.00 AM, Friday 5th December 2014, teleconference

AGENDA

Item	Lead
1. Welcome and Introductions	PR
2. Apologies for absence	MS
3. Approval of Minutes of FGO POB 07.11.14	PR
4. Review of Actions	PR
ACTION 071114-1 – Once Programme Manager is in place, review POB Terms of Reference regarding membership and quoracy requirement – consider open meeting vs membership. On hold	
ACTION 071114-2 -MB and RT to review procurement sub-group participation to facilitate best level of involvement possible. Confirm dates key dates for meetings.	
ACTION 071114-3 – JC and MB to draft framework in relation to the Industry and Xoserve workgroup topics. JC to provide reiteration of Ofgem conclusions.	
ACTION 071114-4 – Following availability of frameworks, Shipper participants to consider their position on chairing the Industry workstreams. On hold	
ACTION 071114-5 – MB and RT to provide CCJ with additional wording to be included in Tender documentation to clarify expectations of Programme Manager at January and February meetings.	
5. Update on Appointment of Programme Manager	PR
6. Diary planning	MS
7. Any other business	PR

Teleconference details

Dial closest number:

Birmingham	0121 2109185
Glasgow	0141 2020815
Leeds	0113 3010015
London	020 79501251
Manchester	0161 6010115

Participant Code 74357283#