

**XOSERVE FUNDING, GOVERNANCE AND OWNERSHIP REVIEW  
FGO PROGRAMME OVERVIEW BOARD**

**10.00 AM, Friday 16th January 2015  
Energy Networks Association, Dean Bradley House, 52 Horseferry Road,  
London SW1P 2AF**

**AGENDA**

<b>Item</b>	<b>Lead</b>
1. Welcome and Introductions	PR
2. Approval of Minutes of FGO POB 05.12.14	PR
3. Review of Open Actions <b>ACTION 071114-1</b> – Once Programme Manager is in place, review POB Terms of Reference regarding membership and quoracy requirement – consider open meeting vs membership. - <b>On Hold</b> <b>ACTION 071114-3</b> – JC and MB to draft topic frameworks in relation to the Industry and Xoserve. JC to provide reiteration of Ofgem conclusions. – <b>In progress to be presented at January's POB.</b> <b>ACTION 071114-4</b> – Following availability of frameworks, Shipper participants to consider their position on chairing the Industry workstream. – <b>On hold.</b>	PR
4. Introduction to FGO Programme Manager	NC
5. Programme Initiation Document	NC
6. High Level Plan	NC
7. Programme Governance	NC
8. Future POB Meetings	NC
9. Topics Update	MB
10. Ofgem Update	JC
11. Review of Actions	PR
12. Any other business	PR