

Change Overview Board Agenda

10:30 Monday 11 September 2017

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference details: 020 7950 1251, access code 84534777#)

1.0 Introduction

2.0 Approval of Minutes (15 May 2017)

3.0 Ofgem

3.1 Switching SCR (Arik Dondi)

3.2 Industry Codes Brexit Preparation (Matthew Ramsden)

3.3 General update (Mike Leonard)

4.0 Planning

4.1 Industry Forward Plan - Change Horizon Update (*Xoserve - MB*)

4.2 Gemini Re-platforming Update (*Xoserve - MB*)

4.3 UK Link R2/RAASP

5.0 Review of Action(s) Outstanding - *none*

6.0 Any Other Business

7.0 Diary Planning - *next meeting 20 November 2017 (Solihull)*

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