

Change Overview Board Agenda

10:30 Tuesday 03 February 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 (12 January 2015)

1.2 Review of Actions

2.0 Planning

2.1 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 and Dashboards

3.4 Critical Path – Programme Update

4.0 Issues for discussion

4.1 UK Link Programme – implementation governance update

4.2 Go/No-Go Criteria

4.2.1 Key Processes

4.2.2 Regulatory view

4.3 Baringa Report on Xoserve Readiness – Xoserve Assurance Update

4.4 Baringa Report on Shipper Readiness - Ofgem's view

4.5 Contingency Planning

4.6 Market Trials Working Group – ToR

5.0 Any Other Business

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 (12 January 2015) | | | | | |
|---|---------------------|-------------------|---|--------------|---|
| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
| COB 0907 | 01/09/14 | 2.1.4 | <i>UK Link Programme Plan - End Stage Assessments</i> - 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 investigate whether any old to new data mapping documentation is available. | Xoserve (SS) | Carried forward |
| COB 1203 | 01/12/14 | 4.2 | Xoserve to further develop the Go/No-Go criteria. | Xoserve (JP) | Carried forward |
| COB 0101 | 12/01/15 | 2.1 | <i>Gas Central Services Change Horizon (Zone 1)</i> - Review the event templates and provide any comments to MB by 23 January 2015 (to enable revisions to be made and published for the February meeting). | All parties | By 23 January 2015 Pending |
| COB 0102 | 12/01/15 | 3.1 | Xoserve to circulate information and relevant point of contact for the Market Trials Working Group. | Xoserve (SS) | Pending |
| COB 0103 | 12/01/15 | 3.1 | <i>Nexus Modifications (Transition and Core)</i> - Xoserve to provide a summary table of those in scope and state which are essential to be approved prior to go live. | Xoserve (SS) | Pending |
| COB 0104 | 12/01/15 | 4.2 | <i>Go/No Go Criteria Development: Analysis of Key Processes</i> - Xoserve to revise and republish for the February meeting, and all parties to review the information and feedback views to Xoserve (by 23 January 2015). | Xoserve (SS) | By 23 January 2015 Pending |

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| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
| COB 0105 | 12/01/15 | 4.2 | <i>Go/No-Go Criteria Development: Regulatory Obligations</i> - Ofgem to provide a view on what would be the regulatory implications of parties not being able to perform activities to meet their obligations. | Ofgem (JD) | Pending |
| COB 0106 | 12/01/15 | 4.3 | <i>Contingency Planning</i> - Xoserve to explore “Plan B” if 01 October 2015 is unachievable, either on the part of Xoserve or the industry, and assess: a) what contingency dates are possible; and b) what is feasible for a partial deployment on 01 October 2015. | Xoserve (SS) | Pending |
| COB 0107 | 12/01/15 | 4.3 | <i>Baringa Report on Xoserve Readiness</i> - Xoserve to share its view/actions against the risks and recommendations in the Xoserve UKLP Assurance Report. | Xoserve (SS) | Pending |
| COB 0108 | 12/01/15 | 4.4 | <i>Baringa Report on Shipper Readiness</i> - Provide Ofgem’s view of this report and circulate Ofgem’s view on the role of COB. | Ofgem (JD) | Pending |

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