

Change Overview Board Agenda

10:30 Tuesday 14 April 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 (02 March 2015)

1.2 Review of Actions

2.0 Planning

2.1 Change Horizon - Quarterly Review

3.0 In-flight Programme Overview

3.1 UK Link Programme – Dashboard and supporting information

3.2 Change Portfolio – Dashboards

4.0 Issues for discussion

4.1 Evolving the COB

4.1.1 Interaction with Nexus Steering Group

4.1.2 Ofgem Simplification Plan

5.0 Any Other Business

5.1 Industry Readiness Criteria – update from 17 March

5.2 Potential De-scoping of Unique Sites and Retrospective Adjustments

6.0 Diary Planning

Action Table – Change Overview Board					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0201	03/02/15	2.1	<i>Change Horizon</i> - Xoserve (SM) to document the new (GSOS and GSR) event templates.	Gazprom (SM)	Carried forward

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table – Change Overview Board					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0202	03/02/15	3.1	<i>Dashboard and supporting information</i> - Xoserve (SS) to consider how best to present milestone and key element tracking going forward for the next meeting.	Xoserve (SS)	Carried forward
COB 0301	02/03/15	3.1	<i>Effects of SIT slippage</i> - Clarify at what point this would cause serious concern.	Xoserve (SS)	Pending
COB 0302	02/03/15	5.1	<i>Potential deferral of delivery of certain aspects of original scope</i> - Xoserve to develop a proposal and provide a paper for review/assessment by Ofgem, the Nexus Steering Group and the COB.	Xoserve (NS)	Pending

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