

Change Overview Board Agenda

10:30 Monday 11 May 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 (14 April 2015)

2.0 Planning

2.1 Change Horizon – updates (next Quarterly Review due 11 July 2015)

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 Baringa Report on Xoserve readiness – Xoserve response

4.2 Change Management Guiding Principles

4.3 COB Terms of Reference - Review

5.0 Any Other Business

5.1 Industry Readiness – Update (PwC)

6.0 Review of Outstanding Actions

7.0 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

Papers available at: www.gasgovernance.co.uk

Action Table – Change Overview Board					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0401	14/04/15	2.1	<i>Next Day Switching and Centralised Registration Paper - CoS/DCC proposals</i> - JD to seek and collate any questions/ requests for clarity into a FAQs format and circulate.	Ofgem (JD)	Pending
COB 0402	14/04/15	3.1	<i>Programme Deferral</i> - Availability of the detail of the descoping and remaining scope to be clarified by SS.	Xoserve (SS)	Pending
COB 0403	14/04/15	3.1	<i>Dashboard</i> - Republish to reflect status upgrade to RED.	Xoserve (SS)	Pending
COB 0404	14/04/15	3.1	<i>Xoserve internal Go/No Go Criteria</i> - SS to check what can be shared with COB.	Xoserve (SS)	Pending
COB 0405	14/04/15	4.1	<i>COB Terms of Reference</i> - Review and consider appropriate changes (comments to the Joint Office).	All parties	Pending

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