

Change Overview Board Agenda
10:30 Wednesday 08 July 2015
at the Elexon Offices, 350 Euston Road, London NW1 3AW

1.0 Introduction and Status Review

1.1 Review of Minutes (09 June 2015)

2.0 Planning

2.1 Change Horizon – updates (next Quarterly Review due 06 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 Nexus Deferral – update from PNSG

4.2 PNSG Communications Strategy

4.3 Xoserve readiness – progress update

5.0 Any Other Business

5.1 GSOS/GSR – update from GE

5.2 UK Link Replan: Summary of Baringa CSA Commentary

6.0 Review of Outstanding Actions

7.0 Diary Planning

| Action Table – Change Overview Board (09 June 2015) | | | | | |
|--|---------------------|-------------------|--|--------------|------------------------|
| 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 (09 June 2015) | | | | | |
|--|---------------------|-------------------|--|--------------|------------------------|
| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
| COB 0502 | 11/05/15 | 4.1 | <i>Baringa Report Recommendations</i> - SS to provide a table to illustrate/clarify what is being addressed by Xoserve. | SS | Carried forward |
| COB 0503 | 11/05/15 | 4.2 | <i>Release Schedule for major changes</i> - SS to consider where a schedule can be published/easily accessed on the Xoserve website. | SS | Carried forward |
| COB 0601 | 09/06/15 | 4.1 | Invite PwC to future COB meetings | KV | Complete |
| COB 0602 | 09/06/15 | 5.1 | Provide a one-page summary re. GSOS/GSR impacts | GE | New |
| COB 0603 | 09/06/15 | 5.1 | Invite subject and general policy experts to the next meeting | JD | New |

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