

Change Overview Board Agenda

10:30 Monday 11 January 2016

at 31 Homer Road, Solihull B91 3LT

(Teleconference details: 020 7950 1251, participant code 21870295#)

- 1.0 Introduction
- 2.0 Planning
 - 2.1 Change Horizon - *Quarterly Update*
- 3.0 Policy Updates
 - 3.1 Ofgem overview (*JD*)
- 4.0 In-flight Programme Overview
 - 4.1 UK Link Programme Report (*PwC*)
 - 4.2 Change Portfolio (*Xoserve*)
- 5.0 Issues for discussion
- 6.0 Review of Action COB 1001
- 7.0 Any Other Business
- 8.0 Diary Planning

Action Table – Change Overview Board (as at 05 October 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 1001	05/10/15	7.0	<i>Change Horizon document (hybrid)</i> - SM to share his own change compilation (appropriately modified) with GE and MB and work together to produce a 'hybrid' for review at the January COB meeting.	Gazprom (SM), Waters Wye (GE) and Xoserve (MB)	Due 11 January 2016 meeting 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