

Change Overview Board Agenda

10:30 Monday 04 July 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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

1.0 Introduction

2.0 Review of Minutes (04 April 2016)

3.0 Planning

3.1 Change Horizon Update (*Xoserve - MB*)

4.0 CMA Final Decisions

4.1 Ofgem's response (*JD*)

5.0 Policy Updates

5.1 Ofgem overview (*JD*)

5.2 Settlement Evolution (*JD*)

6.0 Review Terms of Reference

7.0 Issues for discussion

8.0 Review of Outstanding Actions

9.0 Any Other Business

10.0 Diary Planning - *next meeting 10 October 2016*

Action Table (04 April 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0101	11/01/16	2.1	<i>Settlement Evolution</i> - JD to produce a first draft definition document that is designed to prompt discussion.	Ofgem (JD)	<i>Due 04 July 2016 meeting</i> 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 (04 April 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0102	11/01/16	2.1	<i>EU Reform/Gas Quality Standards</i> - PL to establish if National Grid NTS anticipated any impacts on the Central Services Provider's systems.	National Grid NTS (PL)	<i>Due 04 July 2016 meeting</i> Carried forward
COB 0401	04/04/16	3.1	'Supplier objections' - MB to discuss with AB to define more clearly and review at the July meeting its potential inclusion on Change Horizon.	Xoserve (MB)	<i>Due 04 July 2016 meeting</i> Pending
COB 0402	04/04/16	8.1	<i>Terms of Reference (ToR)</i> - All parties to review the ToR, and provide any comments to the Joint Office (by 23 June 2016), for consideration at the July meeting.	All parties	<i>Due 04 July 2016 meeting</i> Pending

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