# Change Overview Board Agenda

## 10:30 Wednesday 09 November 2016

## via teleconference

Teleconference details: 020 7950 1251, access code 21870295#

**1.0 Introduction**

**2.0 Review of Minutes (04 July 2016)**

**3.0 Planning**

**3.1** Change Horizon Update *(Xoserve - MB)*

**3.2** Forward Workplan (CGR3 deliverable - draft) *(LJ)*

**4.0 Implementing CMA Remedies for the Retail market**

**5.0 Policy Updates**

**5.1** Ofgem overview *(JD)*

**5.2** Future Insights

**6.0 Switching Significant Code Review – progress/timeline**

**7.0 Beyond 2020 Gas Settlement**

**8.0 Revised Terms of Reference (ToR)** - *approval*

**9.0 Issues for discussion**

**10.0 Review of Actions Outstanding**

**11.0 Any Other Business**

**12.0 Diary Planning** - *next meeting to be confirmed (Feb/May/Aug/Nov)*

| Action Table – Change Overview Board (04 July 2016) | | | | | |
|---|---|---|---|---|---|
| **Action Ref** | **Meeting Date** | **Minute Ref** | **Action** | **Owner** | **Status Update** |
| **COB 0402** | 04/04/16 | 8.1 | *Terms of Reference (ToR)* - All parties to review the ToR, and provide any further comments to the Joint Office (by 29 September 2016), for consideration at the October meeting. | All parties | **Carried forward** |
| **COB 0701** | 04/07/16 | 3.1 | *Alternative Sources of Gas* - JF to establish if there was any appropriate report that might assist and inform the COB in its overview of potential and/or impending changes. | Northern Gas Networks (JF) | **Pending** |
| **COB 0702** | 04/07/16 | 5.2 | *2020 Gas Settlements* - All parties to provide views to JD via correspondence prior to the October meeting. | All parties | **Pending** |