

Change Overview Board Agenda

10:30 Wednesday 22 February 2017

at ELEXON, 350 Euston Road, London NW1 3AW

(Teleconference details: 020 7950 1251, access code 84534777#)

- 1.0 Introduction**
- 2.0 Review of Minutes (09 November 2016)**
- 3.0 Planning**
 - 3.1 Change Horizon Update (*Xoserve - MB*)
 - 3.2 Industry Forward Workplan
(<http://www.elexon.co.uk/change/code-administration-code-practice-cacop/>)
- 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 Issues for discussion**
- 8.0 Review of Action(s) Outstanding**
- 9.0 Any Other Business**
- 10.0 Diary Planning - next meeting 15 May 2017, Solihull**

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 (09 November 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0701	04/07/16	3.1	<i>Alternative Sources of Gas</i> - 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)	Carried forward

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