

Change Overview Board Agenda

10:00 Monday 03 November 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

1.0 Introduction and Status Review

1.1 Review of Minutes

1.2 Review of Actions

2.0 In-flight Programme Overview

2.1 UK Link Programme - Dashboard and supporting information

2.2 Change Portfolio – Timeline and Dashboards

2.3 Critical Path - Programme Update

2.4 UK Link Programme Plan – End Stage Assessments – *Update due at November meeting*

3.0 Planning

3.1 **Short to Medium Term Planning Overview** (*relates to deliverables that are essentially defined and due for delivery over the next 18 – 24 months*)

3.1.1 UNC Modification 0513 (Urgent) - *Update*

3.1.2 Data Capture – Pilot Process - *On hold*

3.2 **Medium to Long Term Strategic Planning Overview**

3.2.1 Ofgem Strategic Roadmap

3.2.2 Data Capture – impacts and dependencies

4.0 Issues for discussion

5.0 Any Other Business

6.0 Diary Planning

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

6.1 2015 Dates (ENA, Room 4)

Monday 12 January

Tuesday 03 February

Monday 02 March

Tuesday 14 April

Monday 11 May

Tuesday 09 June

Monday 06 July

Monday 03 August

Monday 07 September

Monday 05 October

Monday 02 November

Monday 07 December

Action Table – Change Overview Board (06 October 2014)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0804	04/08/14	3.1.4	<i>End Stage Assessments/Key checkpoints for the industry – Develop and propose draft criteria for review and discussion at the November meeting.</i>	Xoserve (SS)	<i>Due at Nov meeting. Carried forward</i>
COB 0805	04/08/14	3.2	<i>Data Capture - Pilot Process – a) Ofgem to issue an email (via the Joint Office) to request participation in the pilot. b) Ofgem to collate and anonymise the data received and forward to Xoserve. c) Xoserve to process the data received and present results to October COB.</i>	Ofgem (JD) and Xoserve (SS)	<i>On hold until outcome of Modification 0513 is known. Carried forward</i>

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Action Table – Change Overview Board (06 October 2014)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0907	01/09/14	2.1.4	<i>UK Link Programme Plan - End Stage Assessments</i> - Ofgem (JD) to set out a possible governance framework to manage the 'go/no go' UK Link Replacement criteria.	Ofgem (JD)	<i>Due at Nov meeting</i> Carried forward
COB 1001	06/10/14	1.2	<i>Gemini and iGMS</i> - National Grid NTS and Xoserve to clarify any linkage(s) between systems and identify any adverse impacts.	National Grid NTS (SMc) and Xoserve (SS)	Pending
COB 1002	06/10/14	2.1.1	<i>UK Link Programme Detailed Design Phase</i> - Confirm absolute deadline for completion.	Xoserve (SS)	Pending
COB 1003	06/10/14	2.1.1	<i>Data Cleansing</i> - Identify what is a satisfactory % level of cleansed data to have reached before further advances in testing phases can be made, and provide a status report from the Data Cleansing Forum.	Xoserve (NS)	Pending

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