

Change Overview Board Agenda

10:30 Tuesday 13 May 2014

at 31 Homer Road, Solihull B91 3LT

1.0 Introduction

2.0 Review of Minutes and Actions

3.0 Strategic Plan

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) (dependent on Modification 0491)*

3.1.1 Dashboard

3.1.2 Summary of meetings/decision making/escalation framework

3.2 Medium to Long Term Strategic Planning Overview

3.2.1 Change Horizon

3.2.2 Agreement on way forward

4.0 Any Other Business

4.1 Relationship/interaction between the various industry groups and bodies

5.0 Diary Planning

Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|---------------|--------------|----------------------|
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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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|-----------------|--------------|------------|--|--------------|--------------------------------------|
| COB 0401 | 07/04/14 | 4.0 | Shippers to provide a view on major initiatives occurring over the next 18 months. | Shippers | Pending |
| COB 0402 | 07/04/14 | 4.0 | Xoserve to clarify assumptions, core actions, and criteria for 'go' positions on the Change Programmes (for review at the June COB meeting, or earlier if possible). | Xoserve (SS) | Prior to 02 June 2014 Pending |
| COB 0403 | 07/04/14 | 4.0 | Clarify process for addressing issues arising from logical analysis, including a decision-making schematic. | Xoserve (SS) | Pending |
| COB 0404 | 07/04/14 | 4.0 | Shippers to check and provide appropriate contacts for PNUNC and Project Nexus. | Shippers | Pending |

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