

# Meeting of Project Nexus High Level

## AMR Workgroups 9 & 10

10:30am Tuesday 17 August 2010

at the Energy Networks Association (ENA)

6th Floor, Dean Bradley House, 52 Horseferry Road, London. SW1P 2AF

Teleconference number: 0207 081 9473, participant code: 167013  
Live view of meeting documents available at <http://167013.meetingzone.net>  
Session key will be given at commencement of meeting

## Invitation and Agenda (R.S.V.P – contact below)

### 1.0 Review of Minutes & Actions

### 2.0 Scope and Deliverables

2.1 Further Consideration of Meter Reading Arrangements

2.2 Ratchets & Reconciliation

2.3 Alignment of IRR requirements

2.4 Transitional Arrangements

### 3.0 Workgroup Report

3.1 Preparation of Monthly/Final Report

### 4.0 Workgroup Process

4.1 Agree actions to be completed ahead of the next meeting

### 5.0 Diary Planning

Details of planned meetings are available from the events diary on the Joint Office web site: <http://www.gasgovernance.co.uk/Diary>. Unless otherwise stated, all meetings are due to be held at 31 Homer Road, Solihull.

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