

Meeting of Project Nexus Settlement Workgroup 1

10:30am Wednesday 09 February 2011
at the National Grid Office, 31 Homer Road, Solihull

Please contact the Joint Office if you wish to use
teleconference facilities for this meeting

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

1.0 Introduction

2.0 Consider Terms of Reference

- 2.1 xoserve to explain scope and intended outcomes

3.0 Scope and Deliverables

- 3.1 Recap of H/L Allocation Principles v's AMR Requirements for Meter Reading
- 3.2 Confirmation / Determination of H/L future Principles for Allocation for Smart Meters
- 3.3 Initial Capture of Advantages / Disadvantages
- 3.4 Alignment of IRR Requirements
- 3.5 Transitional Arrangements

4.0 Workgroup Report

- 4.1 Preparation of Monthly/Final Report

5.0 Workgroup Process

- 5.1 Agree actions to be completed ahead of the next meeting

6.0 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.

Contact Details: enquiries@gasgovernance.co.uk