

Meeting of UNC Project Nexus Workstream

**10:30am Friday 03 September 2010
31 Homer Road, Solihull, B91 3LT**

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

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

- 1. Introduction**
 - 1.1 Review of minutes from previous meeting
 - 1.2 Review of actions
- 2. PNAG Discussion update**
 - 2.1 Impact of SMIP Prospectus
 - 2.2 Key Messages from SMIP
- 3. Update on the Revised Workgroup Approach and Plan**
- 4. Retrospective Updates – *basic high level understanding***
- 5. Transitional Arrangements**
- 6. Topic Workgroup(s) Terms of Reference**
- 7. Workgroup Reporting**
 - 7.1 Final WG Reports
 - 7.2 Start/end date progress tracking
 - 7.3 Consider topic monthly workgroup reports
- 8. Next Steps: diary/planning**
- 9. AOB**

Contact details: enquiries@gasgovernance.co.uk 0121 623 2115

Meeting of Project Nexus High Level AMR Workgroups 11

Following Project Nexus Workstream

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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 Market Differentiation
- 2.4 Alignment of IRR requirements
- 2.5 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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