

# Meeting of UNC Project Nexus Workstream

10:30am Friday 15 October 2010

at the Holiday Inn  
61 Homer Road, Solihull, West Midlands. B91 3QD

**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. Invoicing Principles Workgroup**
  - 2.1 Terms of Reference Development
- 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 Workgroup 13

Immediately following the Project Nexus Workstream meeting

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

### 1.0 Review of Minutes & Actions

- 1.1 Review of minutes from previous meeting
- 1.2 Review of 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.

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)