

# Meeting of UNC Project Nexus Workstream

10:30am Tuesday 16 November 2010

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. **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](mailto:enquiries@gasgovernance.co.uk) 0121 623 2115

# **Meeting of Project Nexus High Level AMR Workgroup 15**

Immediately following the Project Nexus Workstream meeting

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 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 Consideration of Current Code Validation Rules
- 2.3 Gas Customer Forum Feedback on the Supply Point Enquiry Service
- 2.4 Ratchets & Reconciliation
- 2.5 Market Differentiation
- 2.6 Alignment of IRR requirements
- 2.7 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)