Meeting of Project Nexus High Level

AMR Workgroup 12

10:30am Wednesday 29 September 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 <u>http://167013.meetingzone.net</u> 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 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