UNC Workgroup 0434 Agenda Project Nexus – Retrospective Adjustment

Wednesday 10 April 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

(Directions to Consort House)

(teleconference facilities: 0207 950 1251 access code, 21870295#)

Please note: This meeting will be accommodated during the Project Nexus Workgroup

- 1.0 Review of Minutes and Actions from previous meeting
- 2.0 Review Legal Text
- 3.0 Discussion
- 3.0 Any Other Business
- **4.0 Diary Planning for Workgroup**Agree agenda items and actions for next meeting

Action Table

Action	Meeting	Minute	Action	Owner	Status
Ref	Date	Ref			Update
0434 01/01	08/01/13	2.	To discuss the Project Nexus funding arrangements with his colleagues and provide a view on what has, or has not, been included within the current Price Control allowance.	Ofgem (JD)	Update to be provided in due course. Carried Forward
0434 03/01	05/03/13 (amended) 18/03/13	2.	To prepare a draft response letter encapsulating the Workgroup discussion 'key' points (from a Suppliers perspective) and thereafter circulate it to the Workgroup for review and comments.	ICoSS (GE)	Update to be provided in due course. Carried Forward