

## **UNC Project Nexus Workgroup Agenda**

**10:30 Tuesday 24 January 2012**

at the National Grid Office at 31 Homer Road, Solihull B91 3LT

**1. Introduction and Status Review**

1.1. Review of minutes

1.2. Review of Actions

**2. Modification Workgroups**

*2.1. 0380 – Periodic Annual Quantity calculation\**

*2.2. 0377 – Use of Daily Meter Reads\**

*2.3. 0359 – Use of Market Sector Flag to determine Customer Status\**

*2.4. 0357 – Enhanced Supply Point Administration Process\**

*\* denotes status update only*

**3. Workgroup Approach and Plan**

**4. Terms of Reference (issues and topics)**

**5. Issues and topics for discussion**

5.1. High Level Workgroup Issues

5.2. Further Consideration of Meter Reading Arrangements

5.2.1. iGT Agent Services

5.2.2. Retrospective Updates

5.2.3. Non Functional

5.3. Transitional Arrangements

5.4. Issues logs (external and Project Nexus)

5.5. Alignment of IRR requirements

5.6. New issues

**6. Any Other Business**

**7. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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