

**UNC Project Nexus Workgroup Agenda**  
**10:30 Tuesday 06 & Wednesday 07 December 2011**

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. Retrospective Updates & Non Functional
    - 5.2.2. Invoicing & Supply Point Register
  - 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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