# UNC Project Nexus Workgroup Agenda 10:30 Monday and Tuesday 19 and 20 September 2011 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\*

#### 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. Reconciliation & Invoicing (19<sup>th</sup>)
  - 5.2.2. Retrospective Updates & AQ (20th)
- 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

<sup>\*</sup> denotes status update only