

UNC Project Nexus Workgroup Agenda

10:30 Monday & Tuesday 20 & 21 June 2011

at the Holiday Inn, 61 Homer Road, Solihull. B91 3QD

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

1. Introduction and Status Review

1.1. Review of minutes

1.2. Review of Actions

2. Modification Workgroups

See attached agendas for the following 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. AQ & Settlement (20th)

5.2.2. Reconciliation & Resynch (21st)

5.3. Transitional Arrangements

5.4. Issues logs (external and Project Nexus)

5.5. Alignment of IRR requirements

5.6. New issues

6. AOB

7. Diary Planning

Meeting of Workgroup 0380 - Periodic Annual Quantity calculation

Monday 20 June 2011

at the Holiday Inn, 61 Homer Road, Solihull. B91 3QD.

Please note: This meeting will immediately follow the Project Nexus Workgroup meeting

Agenda

- 1. Introduction and Explanation of Workgroup Operation**

- 2. Outline of Modification**
Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

- 3. Consider Terms of Reference**
Consider Terms of Reference in light of previous items

- 4. Initial Discussion**

- 5. Diary Planning for Workgroup**
Agree agenda items and actions for next meeting