

**UNC Project Nexus Workgroup Agenda**  
**10:30 Monday and Tuesday 22 and 23 August 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\**

*\* 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. Settlement and Reconciliation (22<sup>nd</sup>)
    - 5.2.2. Retrospective Updates and Supply Point Register (23<sup>rd</sup>)
  - 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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