

UNC Project Nexus Workgroup Agenda

10:30 Tuesday 24 May 2011

at 31 Homer Road, Solihull B91 3LT

**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. Workgroup Approach and Plan**
- 3. Terms of Reference (issues and topics)**
- 4. Issues and topics for discussion**
 - 4.1. High Level Workgroup Issues
 - 4.2. AMR and Settlement
 - 4.3. Transitional Arrangements
 - 4.4. Issues logs (external and Project Nexus)
 - 4.5. Alignment of IRR requirements
 - 4.6. New issues
- 5. Modification Workgroups**

See attached agendas for the following Workgroups:

 - 5.1. 0377 - Use of Daily Meter Reads
- 6. AOB**
- 7. Diary Planning**

Meeting of Workgroup 0377 - Use of Daily Meter Reads

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Please note: This meeting will immediately follow the Project Nexus WG & AMR22 meetings

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