

Meeting of Project Nexus Settlement Workgroup 3

10:30am Wednesday 23 March 2011
at the National Grid Office, 31 Homer Road, Solihull

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

Invitation and Agenda (*R.S.V.P – contact below*)

1.0 Review of Minutes & Actions

- 1.1 Review of minutes from previous meeting
- 1.2 Review of actions

2.0 Scope and Deliverables

- 2.1 Further Consideration of Settlement Requirements
 - Draft Business Rules Document Development
- 2.2 Review of the As-Is Process Models
- 2.3 Alignment of IRR requirements
- 2.4 Transitional Arrangements

3.0 Workgroup Report

- 3.1 Preparation of Monthly/Final Report

4.0 Workgroup Process

- 4.1 Agree actions to be completed ahead of the next meeting

5.0 Diary Planning

Details of planned meetings are available from the events diary on the Joint Office web site: <http://www.gasgovernance.co.uk/Diary>. Unless otherwise stated, all meetings are due to be held at 31 Homer Road, Solihull.

Contact Details: enquiries@gasgovernance.co.uk

Meeting of Workgroup 0359 - Use of Market Sector Flag to determine Customer Status

Immediately following the Project Nexus SET3 meeting

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teleconference facilities for this meeting**

Invitation and Agenda (R.S.V.P – contact below)

- 1.0 Introduction and Explanation of Workgroup Operation**
- 2.0 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.
- 3.0 Consider Terms of Reference**
Consider Terms of Reference in light of previous items
- 4.0 Initial Discussion**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Contact Details: enquiries@gasgovernance.co.uk