

## **Meeting of UNC Project Nexus Workgroup**

10:30am Tuesday 22 February 2011

at the Energy Networks Association

6th Floor, Dean Bradley House, 52 Horseferry Road, London. SW1P 2AF

**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. Introduction**
  - 1.1 Review of minutes from previous meeting
  - 1.2 Review of actions
- 2. Update on UNC AMR related modifications**
- 3. Update on the Revised Workgroup Approach and Plan**
- 4. Transitional Arrangements**
- 5. Topic Workgroup(s) Terms of Reference**
- 6. Workgroup Reporting**
  - 7.1 Final WG Reports
  - 7.2 Start/end date progress tracking
  - 7.3 Consider topic monthly workgroup reports
- 7. Next Steps: diary/planning**
- 8. AOB**

Contact details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk) 0121 623 2115

# **Meeting of Project Nexus High Level AMR Workgroup 18**

Immediately following the Project Nexus Workgroup meeting

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 Meter Reading Arrangements
- 2.2 Alignment of IRR requirements
- 2.3 Transitional Arrangements

### **3.0 Progress Tracker (workplan)**

- 3.1 Review of progress to date

### **4.0 Workgroup Report**

- 4.1 Preparation of Monthly/Final Report

### **5.0 Workgroup Process**

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

### **6.0 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](mailto:enquiries@gasgovernance.co.uk)