

Meeting of UNC Project Nexus Workgroup

10:30am Monday 14 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. 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**
 - 3.1 Consideration of potential workgroup overlaps/combinations
- 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 0121 623 2115

Meeting of Project Nexus High Level

AMR Workgroup 19

Immediately following the Project Nexus Workgroup meeting

Please contact the Joint Office if you wish to use
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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

Meeting of Workgroup 0357 - Enhanced Supply Point Administration Process

Immediately following the Project Nexus WG AMR19 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 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

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