

Meeting of UNC Project Nexus Workgroup

10:30am Tuesday 19 April 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 Settlement Workgroup 4

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 Issues Log Update
- 2.3 Alignment of IRR requirements
- 2.4 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.

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