Project Nexus Steering Group Agenda 10:00 Wednesday 01 July 2015 at Ofgem

(Meeting expected to last ~3 hours)

- 1.0 Introduction and Review of Minutes (LJ)
- 2.0 Matters Affecting Re-planning
 - 2.1 Industry Views from Informal Consultation (PwC)
 - 2.2 Discussion and Conclusions (ALL)
- 3.0 Recommendation Votes (ALL)
 - 3.1 Market Trials Data Cut: June/Aug/Oct
 - 3.2 Market Trials duration Levels 3 and 4: Four or Six months
 - 3.3 Replanning: Option 1 (single) or Option 2 (dual)
- 4.0 Readiness Criteria (PA/M / ALL)
- 5.0 Outstanding Actions (ALL)
- 6.0 Key Messages (ALL)
- 7.0 Next Agenda and Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update