

Meeting of Project Nexus Advisory Group
Thursday 14th January 2010 at 10.30 am
at xserve Offices, 31 Homer Road, Solihull

Agenda	Inform/Decide
1. Introductions	
<i>Brief participant introductions and apologies for absence</i>	
2. Relevant Implications of Developments in ‘High Technology’ Metering	
2.1 DECC’s Consultation Conclusion (Towards a Smarter Future – December 2009). Impact on Project Nexus.	Discuss & Decide
2.2 Future meetings with DECC/Ofgem	Discuss & Decide
2.3 Next Steps	Discuss & Decide
3. Project Nexus Development of Requirements Project Brief	Discuss/Support
4. Project Governance	
4.1 Dashboard Report	Inform
4.2 Risk Register Relating to Defining Requirements	Inform
5. Updates from other meetings	
5.1 Update from the Project Nexus UNC Workstream	Inform
5.2 Update from the SPAA regarding iGT SPA	Inform
6. Review and Approval of Notes and Actions from Previous Meeting	Decide
7. Any Other Business	