

## Project Nexus Steering Group Agenda

**13:00 Tuesday 14 April 2015**

**via Teleconference: 0207 950 1251 access code, 21870295#**

(Meeting expected to last ~2 hours)

- 1.0 Introduction**
- 2.0 Update from (PA/M)**
- 3.0 Potential Deferral of Unique Sites and Retrospective Adjustments (SS)**
- 4.0 Draft Readiness Criteria (PA/M)**
- 5.0 Any Other Business**
  - 5.1 Baringa Readiness Report – matters arising**
- 6.0 Actions Outstanding**
- 7.0 Agenda and Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>SG01</b>	31/0315	3.0	Circulate to members the suggested text of a communication to constituents introducing the data gathering approach and requirements (PwC).	PwC	<b>Pending</b>
<b>0302</b>	31/0315	6.0	Provide evidence and supporting documentation to inform the vote on deferral of Unique Sites and Retrospective Adjustments (Xoserve).	Xoserve	<b>Pending</b>
<b>0303</b>	31/0315	7.0	JD to provide JG with a list of relevant constituents	Ofgem	<b>Pending</b>