

Meeting of Project Nexus High Level

Allocation Workgroup 2

10:30am Friday 29 January 2010 at 31 Homer Road, Solihull

Teleconference number: 0207 081 9473, participant code: 167013
Live view of meeting documents available at <http://167013.meetingzone.net>
Session key will be given at commencement of meeting

Invitation and Agenda (R.S.V.P – contact below)

1.0 Review of Minutes and Actions

2.0 Terms of Reference

2.1 Review Terms of Reference

3.0 Scope and Deliverables

3.1 Identification of Issues with the Current Principles

3.2 Consideration of Original Consultation Responses

3.3 Presentation of Alternative Options

3.4 Development of High Level Business Rules

3.5 Risk Monitoring

3.6 Transitional Arrangements

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>

Contact Details: enquiries@gasgovernance.co.uk