

## **Meeting of UNC Project Nexus Workstream**

**10:30am Monday 14 December 2009**

**at Holiday Inn, 61 Homer Road, Solihull**

<http://www.ichotelsgroup.com/h/d/hi/925/en/hotel/bhxsl/transportation>

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

10:00am Tea, coffee, biscuits with lunch available from midday

#### **1. Introduction**

- 1.1 Review of minutes from previous meeting
- 1.2 Review of actions

#### **2. AMR Presentation**

- 3.1 Presentation from Corona Energy

#### **3. Update on the Revised Workgroup Approach and Plan**

- 3.1 Scoping for AMR detailed requirements workshops

#### **4. Topic Workgroup(s) Terms of Reference**

- 4.1 Initial thoughts on principle areas from xoserve

#### **5. Workgroup Reporting**

- 5.1 Start/end date progress tracking
- 5.2 Consider topic workgroup reports

#### **6. Next Steps diary/planning**

- 6.1 Proposed principles workgroups timetable

#### **7. AOB**

**Contact details: Enquiries@gasgovernance.co.uk 0121 623 2115**