

# Meeting of Project Nexus

## AMR Workgroup 1

10:30am Wednesday 31 March 2010

at the Energy Network Association

6th Floor Dean Bradley House, 52 Horseferry Road. London. SW1P 2AF.

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 Introduction

#### 2.0 Consider Terms of Reference

2.1 xoserve to explain scope and intended outcomes

#### 3.0 Scope and Deliverables

3.1 Consideration of As-Is Current Principles

3.2 Consideration of Options

3.3 Transitional Arrangements

3.4 Risk Monitoring

#### 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>. Unless otherwise stated, all are due to be held at 31 Homer Road, Solihull.

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