

# Meeting of Project Nexus

## AMR Workgroup 4

10:30am Wednesday 26 May 2010

at The Renewal Conference Centre, Lode Lane, Solihull. B91 2JR

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 & Actions

#### 2.0 Scope and Deliverables

- 2.1 Change of Supplier Process Considerations
- 2.2 Review Business Rules
- 2.3 Alignment of IRR requirements
- 2.4 Risk Monitoring
- 2.5 Transitional Arrangements

#### 3.0 Workgroup Report

- 3.1 Preparation of Monthly/Final Report

#### 4.0 Workgroup Process

- 4.1 Agree actions to be completed ahead of the next meeting

#### 5.0 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 meetings are due to be held at 31 Homer Road, Solihull.

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