

Meeting of Project Nexus High Level

AMR Workgroup 2

10:30am Tuesday 20 April 2010

at the Energy Networks Association (ENA)

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 Review of Minutes & Actions

2.0 Scope and Deliverables

- 2.1 DME Regime Clarification
- 2.2 Strawman Proposals
- 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.

Contact Details: enquiries@gasgovernance.co.uk