

Meeting of Project Nexus High Level

Allocation Workgroup 1

10:30am Friday 15 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 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
 - 3.2.1 Consultation responses
 - 3.2.2 Analysis of requirements
 - 3.2.3 Alternatives
 - 3.3 Workgroup Interactions & Consideration of Principles
 - 3.3.1 UNC Modifications
 - 3.3.2 Nexus Principle or Topic Workgroups
 - 3.3.3 Documentation and agreement on preferred principles
 - 3.3.4 Analysis of Impacts upon Existing Arrangements
 - 3.4 Development of High Level Business Rules
 - 3.5 Contractual Considerations
 - 3.6 Governance Processes
 - 3.7 Risk Monitoring
 - 3.8 Transitional Arrangements
- 4.0 Workgroup Report**
 - 4.1 Preparation of Monthly Report

4.2 Preparation of Final Workgroup 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.com/Diary>. All are due to be held at 31 Homer Road, Solihull.

Contact Details: enquiries@gasgovernance.com