

Meeting of Project Nexus High Level

AQ Workgroup 2

10:00am Tuesday 23 March 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 Review of Minutes & Actions**
- 2.0 Consider Terms of Reference**
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- 3.0 Scope and Deliverables**
 - 3.1 Consider implications of AQ removal
 - 3.2 Consideration of Options
 - 3.3 Alignment of IRR requirements
 - 3.4 Risk Monitoring
 - 3.5 Transitional Arrangements – inc impact of AQ
- 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 meetings are due to be held at 31 Homer Road, Solihull.

Contact Details: enquiries@gasgovernance.co.uk