

Meeting of UNC Project Nexus Workstream

10:30am Monday 23 November 2009

Energy Networks Association (ENA)
6th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

<http://2008.energynetworks.org/office-location-map/>

Invitation and Agenda (R.S.V.P. – contact below)

10:00am Tea, coffee, biscuits with lunch available from midday

1. Introduction

- 1.1 Review of minutes from previous meeting
- 1.2 Review of actions

2. Update on the Revised Workgroup Approach and Plan

- 2.1 Proposed workgroup principles
- 2.2 Scoping workshops
- 2.3 Revised Initial Requirements

3. Topic Workgroup(s) Terms of Reference

4. Workgroup Reporting

- 4.1 start/end date progress tracking
- 4.2 consider topic workgroup reports

5. Next Steps diary/planning

6. AOB

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