

Meeting of UNC Project Nexus Workstream

10:30am Monday 18 January 2010

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 Provisional 2010 Meetings Schedule

3. AMR Presentation

- 3.1 Presentation from Corona Energy

4. Topic Workgroup(s) Terms of Reference

- 4.1 Draft High Level Principle Setting Workgroup ToR's
- 4.2 Draft AMR Workgroup ToR

5. Workgroup Reporting

- 5.1 start/end date progress tracking
- 5.2 consider topic workgroup reports

6. Next Steps: diary/planning

7. AOB

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