

# Meeting of UNC Project Nexus Workstream

**10:30am Friday 30 October 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**

### **3. Topic Workgroup(s) Terms of Reference**

### **4. Workgroup Reporting**

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

### **5. Modification Proposal 0209 “Rolling AQ”**

### **6. Next Steps diary/planning**

### **7. AOB**

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