

Meeting of Project Nexus High Level

AQ Workgroup 1

10:30am Tuesday 09 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 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

3.3 Risk Monitoring

3.4 Transitional Arrangements

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.com/Diary>. Unless otherwise stated, sll are due to be held at 31 Homer Road, Solihull.

Contact Details: enquiries@gasgovernance.co.uk