

Meeting of UNC Project Nexus Workstream

10:00am Wednesday 03 June 2009

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

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

9:30am Tea, coffee, biscuits

AGENDA

1. Introduction

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

2. Workgroup(s) Terms of Reference

3. Completion of Funding Debate

4. Update on the Workgroup Approach and Plan

5. Governance Structure Review

6. Next Steps diary/planning

7. AOB

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