

Meeting of Project Nexus Settlement Workgroup 2

10:30am Wednesday 02 March 2011
at the National Grid Office, 31 Homer Road, Solihull

Please contact the Joint Office if you wish to use
teleconference facilities for this meeting

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

1.0 Review of Minutes & Actions

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

2.0 Scope and Deliverables

- 2.1 Further Consideration of Settlement Requirements
 - Determination of future high-level principles
 - Initial capture of advantages / disadvantages
 - Determination of high-level principles (transitional)
 - AUGÉ consideration
 - Identification of way forward
- 2.2 Review of the As-Is Process Models
- 2.3 Alignment of IRR requirements
- 2.4 Transitional Arrangements

3.0 Workgroup Report

- 3.1 Preparation of Monthly/Final Report

4.0 Workgroup Process

- 4.1 Agree actions to be completed ahead of the next meeting

5.0 Diary Planning

Details of planned meetings are available from the events diary on the Joint Office web site: <http://www.gasgovernance.co.uk/Diary>. Unless otherwise stated, all meetings are due to be held at 31 Homer Road, Solihull.

Contact Details: enquiries@gasgovernance.co.uk