Meeting of Workgroup 0380 - Periodic Annual Quantity calculation Monday 20 June 2011

at the Holiday Inn, 61 Homer Road, Solihull. B91 3QD.

Please note: This meeting will immediately follow the Project Nexus Workgroup meeting

Agenda

- 1. Introduction and Explanation of Workgroup Operation
- 2. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

- Consider Terms of Reference
 Consider Terms of Reference in light of previous items
- 4. Initial Discussion
- Diary Planning for Workgroup
 Agree agenda items and actions for next meeting