

Nexus Steering Group - Agenda

10.00 Tuesday 31 March 2015

(Meeting expected to last ~3 hours)

- 1.0 Welcome and Introductions (LJ)**
- 2.0 PA/M Overview of People and Approach (PA/M)**
- 3.0 Agreeing our expectations**
 - 3.1 PA/M to Steering Group (ALL)
 - 3.2 PA/M to industry (ALL)
- 4.0 Project Plan**
 - 4.1 Critical Path/early evaluation (PA/M)
 - 4.2 Challenges identified in PA Consulting Report for SSE (ALL)
- 5.0 Readiness Criteria**
 - 5.1 Update after Workshop on 17 March (SS)
 - 5.2 Agreement of next steps for PA/M (ALL)
- 6.0 Potential De-scoping of Unique Sites and Retrospective Adjustments**
 - 6.1 Discussion and Next Steps (ALL)
- 7.0 Any Other Business**
- 8.0 Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk