

Project Nexus Steering Group Agenda

10:00 Friday 01 May 2015

at Ofgem, 9 Millbank, London SW1P 3GE

(<https://www.ofgem.gov.uk/contact-us - Our offices>)

(Meeting expected to last ~3 hours)

- 1.0 Introduction and Review of Minutes (LJ)**
- 2.0 PA/M Update (PA/M)**
- 3.0 Overall Programme Plan (PA/M)**
- 4.0 Approval of draft Readiness Criteria (PA/M / ALL)**
- 5.0 Outstanding Actions (ALL)**
- 6.0 Next Agenda and Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SG04	14/04/15	4.0	All parties to review draft Readiness Criteria and submit comments to PwC (AS) by 24 April 2015.	ALL Parties	Pending

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