

ICD Process Agenda



Date: 06 November 2009

Time: 9.30 am- 2pm (Lunch at 12.00pm)

Venue: Gas Industry Co

	Topic
1	Approval of minutes
2	MDL/ Vector presentation (Paul Hodgson, Don Gray) Note that: (1) it is unlikely that any material will be available before the meeting, and (2) if MDL/Vector discussions reach an impasse, or are not sufficiently advanced, this agenda item may be withdrawn.
3	Nomination Cycle Timing - introduce new cycle, move cycles and/or compress confirmation process (Paul van Brakel, Anna Carrick)
4	Heads of Agreement- discussion on MoU (Roger Johnston) and Schedules (Ian Wilson)
5	Agenda items for next meeting