

Meeting of Review Group 0158

10:00am Wednesday 22 August 2007

at National Grid's Office, 31 Homer Road, Solihull B91 3LT

- 1.0 Introduction and Review Group operation**
Chairman to explain the relevant UNC Modification Rules

- 2.0 Outline of Proposal**
Proposer to explain the rationale for raising the Proposal and the intended outcome, plus areas which the Group needs to address

- 3.0 Consider Terms of Reference**
All to consider T o R in light of previous items

- 4.0 Review Group Process**
Agree working arrangements for the group and actions to be completed ahead of the next meeting

- 5.0 Diary Planning for Review Group**

- 6.0 AOB**

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