

Meeting of Review Group 0131

13:00 hrs Wednesday 14 March 2007

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

(<http://www.ichotelsgroup.com/h/d/Hi/925/en/direction/bhxsl>)

- 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**

Contact Details: enquiries@gasgovernance.com