

Meeting of Review Group 0126

10:00am 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 (Chair)

- 1.1 Minutes of last meeting
- 1.2 Actions arising

2.0 Consider Terms of Reference

- 2.1 Review of the Terms of Reference

3.0 Review Group Process

- 3.1 xoserve report on unreconciled energy
- 3.2 xoserve presentation on RIP & Roll Forward (inc. 3, 4 & 5 year model)
- 3.3 Centrica RIP Criteria (inc. Code Relevant Objectives) presentation

4.0 Meeting Schedule

- 4.1 Agreement of future meetings

5.0 Date of next meeting and agenda items

6.0 AOB

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