

Meeting of Determination of Daily Calorific Values Review Group (UNC0251)

10:00 Wednesday 13 May 2009

Teleconference number: 0207 081 9473, participant code: 167013

(A live view of documents provided for the meeting will be made available at
<http://167013.meetingzone.net>)

Invitation and Agenda *(R.S.V.P – contact below)*

- 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 Terms of Reference in light of previous items

- 4.0 Review Group Process**
Agree actions to be completed ahead of the next meeting

- 5.0 Diary Planning for Review Group**

Contact Details: enquiries@gasgovernance.com