

Meeting of Development Work Group 0209

10:00 Wednesday 14 May 2008

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

(http://www.ichotelsgroup.com/h/d/hi/925/en/hotel/bhxsl?_requestid=172985)

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

- 1.0 Introduction and Development Workgroup 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 Work Group needs to address

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

- 4.0 Work Group Process**
Agree work plan and other working arrangements for the Workgroup. and actions to be completed ahead of the next meeting

- 5.0 Straw Man**
Review straw man, identify areas of agreement and areas where further work is required.

- 6.0 Diary Planning for Work Group**
Including actions to be completed ahead of the next meeting

Contact Details: enquiries@gasgovernance.com