## **Meeting of Review Group 0221**

## 11:30am Thursday 11 September 2008

### ELEXON, 4th Floor, 350 Euston Road, London NW1 3AW

http://www.elexon.co.uk/contact/locationMap.aspx

# Invitation and Agenda (R.S.V.P – contact details 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 Review Group Process

Agree working arrangements for the group and actions to be completed ahead of the next meeting

#### 4.0 Draft Terms of Reference

Agree draft Terms of Reference for submission to UNC Modification Panel

#### 5.0 Diary Planning for Review Group

#### 6.0 AOB

Contact Details: <a href="mailto:enquiries@gasgovernance.com">enquiries@gasgovernance.com</a>

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