Meeting of Review Group 0264

11:00 Tuesday 01 September 2009

Teleconference: 0207 081 9473 (Participant Code: 167013#)

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 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

Contact Details: enquiries@gasgovernance.com