Meeting of Review Group 0140

10:00 hrs Friday 18 May 2007

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(www.elexon.co.uk/contact/locationMap.aspx)

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. Also opportunity for other members to present areas for consideration.

3.0 **Consider Terms of Reference** All to consider T o R

4.0 **Review Group Process**

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

5.0 **Diary Planning for Review Group**

6.0 AOB

Contact Details: enquiries@gasgovernance.com