Meeting of Review Group 0162

Midday on Monday 21 January 2008

(immediately following DCMF)

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

- 1.1 Minutes of last meeting
- 1.2 Actions arising

2.0 Review Group Discussion

- 2.1 Allowed and collected DN revenue AS discussed at DCMF
- 2.2 UNC Modification Proposal 0160 Status Update
- 2.3 Governance
- 2.4 Impact of 2007 AQ Review on DN Collected Income Status Update

3.0 Diary Planning for Review Group

4.0 AOB

Contact Details: <u>enquiries@gasgovernance.com</u>