Industry Dialogue on xoserve Services and their Funding

Workgroup Meeting 10:00 Tuesday 24 October 2006

Elexon, 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 Workgroup operation

Chairman to explain proposed process to be followed

2.0 Discuss and Agree Work Plan

xoserve presentation

3.0 Overview of Relevant Service Lines

xoserve presentation on what services are currently delivered and how they are delivered

4.0 Consider Changes to these Services and New Services

All to consider options

5.0 Standards of Service

All to consider impacts

6.0 Inputs Required for Next Meeting

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

7.0 Diary Planning for Work Group

Meeting dates booked are:

8 November 10:00

22 November 10:00

Contact Details: enquiries@gasgovernance.com

Workgroup Membership

Nominations received as at 16 October 2006

| Name | Organisation | Attending Initial Meeting |
|----------------------|----------------------------|---------------------------|
| Alex Travell | EON | Υ |
| Chris Smith | xoserve | Υ |
| Gareth Evans | Total Gas and Power | Υ |
| Joel Martin | Scotia Gas Networks | Υ |
| Julian Majdanski | Joint Office | Υ |
| Kevin Broadbent | National Grid Transmission | N |
| Nick Salter | xoserve | Υ |
| Phil Broom | Gaz de France | Y (Brendan Cooper) |
| Robert Cameron-Higgs | Northern Gas Networks | Υ |
| Shelley Rouse | Statoil | N |
| Simon Trivella | Wales & West Utilities | N |
| Steve Ladle | Gemserv | Υ |
| Tim Davis | Joint Office | Υ |