

Meeting of the Review Group 0126

**12:30 Thursday 08 February 2007
(lunch available from 12:00)**

Elexon, 350 Euston Road, London

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

Agenda

1.0 Introduction (Chair)

- 1.1 Minutes of last meeting
- 1.2 Actions arising

2.0 Consider Terms of Reference

- 2.1 Review of the Terms of Reference

3.0 Review Group Process

- 3.1 xoserve Impacted Areas & Associated Factors

4.0 Meeting Schedule

- 4.1 Agreement of future meetings

5.0 Date of next meeting and agenda items

- 5.1 12:00 for 12:30, 08 March 2007 at Elexon, 350 Euston Road, London

6.0 AOB

Contact Details: enquiries@gasgovernance.com