

Meeting of Review Group 0176

Tuesday 15 January 2008
(following DESC approximately 14:00)

Conference Room 5
31 Homer Road, Solihull B91 3LT

Invitation and Agenda (*R.S.V.P – contact below*)

- 1. Introduction and Status Review**
 - 1.1. Minutes from previous meeting
 - 1.2. Review of actions from previous meeting
- 2. Review Group Discussion**
 - 2.1. Models
 - 2.2. Review of Options
- 3. Review Group Process**

Agree working arrangements for the Group and actions to be completed ahead of the next meeting
- 4. Diary Planning for Review Group**
- 5. AOB**

Contact Details: enquiries@gasgovernance.com