Meeting of Review Group 0177

Wednesday 14 November 2007

(following Review Group 0158 - estimated time 13.30)

at the Renewal Conference Centre, Lode Lane, Solihull. B91 2JR

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

3.0 Consider Terms of Reference

All to consider T o R in light of previous items

4.0 Review Group Process

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

5.0 Diary Planning for Review Group

6.0 AOB

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