

Meeting of RbD Audit Sub-committee

Thursday 26 April 2007

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)*

(Following Distribution Workstream, approximately 1.00pm)

- 1.0 Introduction and Status Review**
 - 1.1 Minutes from January RbD Audit Sub-committee Meeting
 - 1.2 Review of actions from January RbD Audit Sub-committee Meeting
- 2.0 2006 Audit update**
- 3.0 Appointment of Auditor for 2008**
- 4.0 AOB**
- 5.0 Date and location of next meeting**

Contact Details: enquiries@gasgovernance.com