

Meeting of RbD Audit Sub-committee

Thursday 22 November 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 July RbD Audit Sub-committee Meeting
- 1.2 Review of actions from July RbD Audit Sub-committee Meeting

2.0 2007 Half Year Audit Report

3.0 Feeder Processes - Scope of Audit Work

4.0 AOB

5.0 Date and location of next meeting

Contact Details: enquiries@gasgovernance.com