

Meeting of RbD Audit Sub-committee

Thursday 24 April 2008

at 31 Homer Road, Solihull, B91 3LT

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

(Following Distribution Workstream, approximately 13:00)

- 1.0 Introduction and Status Review**
 - 1.1 Minutes from January Meeting
 - 1.2 Review of actions from January Meeting
- 2.0 RbD Audit Report and Feeder Process Report**
- 3.0 Potential suspension of the RbD Audit**
 - 3.1 Proposal 0211: “Suspension of the RbD Audit”
- 4.0 Date and location of next meeting**

Contact Details: enquiries@gasgovernance.com