

Meeting of RbD Audit Sub-committee

Thursday 27 July 2006

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 1.30pm)

1.0 Introduction and Status Review

- 1.1 Minutes from April RbD Audit Sub-committee Meeting
- 1.2 Review of actions from April RbD Audit Sub-committee Meeting

2.0 Feeder Processes for 2006 Audit

3.0 Appointment of Auditor for 2007 – 2009

4.0 AOB

5.0 Date and location of next meeting

Contact Details: enquiries@gasgovernance.com