

**Meeting of UNC Governance Workgroup
after UNC Committee, Thursday 17 February 2011
at Energy Networks Association, Dean Bradley House, 52
Horseferry Road, London SW1P 2AF**

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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

1. Introduction and Status Review

- 1.1. Minutes from previous meetings.
- 1.2. Review of actions from previous meeting.
- 1.3. Review of Live Modifications and Topics Log

2. Modifications

- 2.1 0294 - Changes to UNC Modification Panel Constitution

3. Topics

- 3.1 013Gov, Industry Codes Governance Review
- 3.2 New Topics

4. AOB

- 4.1 Development of the Smart Energy Code, DCG Subgroup 3
(regulatory & commercial arrangements)

5. Diary Planning for Workgroup

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