

Meeting of UNC Governance Workgroup
Immediately following the UNCC, Thursday 21 April 2011
at Energy Networks Association, Dean Bradley House, 52
Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

Agenda

- 1. Introduction and Status Review**
 - 1.1. Minutes from previous meetings.
 - 1.2. Review of actions from previous meeting.
- 2. Modifications**
 - 2.1 0294 - Changes to UNC Modification Panel Constitution
- 3. Workgroup Meetings**
 - 3.1. 0361 - Consider the duration of changes against wider industry developments
 - 3.2. 0372 - Code Governance Review Licence Compliance Changes
- 4. Issues**
 - 4.1 New Issues
- 5. AOB**
 - 5.1 Review UNC meeting schedule
- 6. Diary Planning for Workgroup**

Workgroup 0361

Consider the duration of changes against wider industry developments

Agenda

This meeting will be held during the Governance Workgroup meeting

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**

Workgroup 0372
Code Governance Review Licence Compliance Changes

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- 2.0 Workgroup Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**