

**UNC Workgroup 0623 Agenda  
Governance Arrangements for Alternatives to Self-Governance  
Modification Proposals**

**Thursday 26 October 2017**

**At Elexon, 350 Euston Road, London NW1 3AW**

(Teleconference: 0207 950 1251 access code, 21870295#)

*Please Note: This meeting will be considered during the Distribution Workgroup meeting*

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (29 September 2017)
- 2.0 Amended Modification**
- 3.0 Completion of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

**Action Table (as at 29 September 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0801	21/08/17	1.0	British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.	British Gas (AMa)	Carried Forward

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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