

Meeting of UNC Governance Workstream,

10:30: Tuesday 30 March 2010

**Association of Electricity Producers, Charles House, 5-11 Regent
Street, London SW1Y 4LR**

<http://maps.google.co.uk/maps/ms?hl=en&source=hp&ie=UTF8&msa=0&msid=104792131826160908654.000481495aff5c4c3d713&ll=51.50941,-0.131536&spn=0.007866,0.018733&z=16&iwloc=00048149622d805a907ce>

Agenda

- 1. Introduction**
- 2. Industry Codes Governance Review – Modification Panel Constitution**
 - 2.1. Ofgem's Proposals (Ofgem)
 - 2.2. Discussion of Options
- 3. AOB**
- 4. Diary Planning**

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