

**Meeting of UNC Governance Workgroup
after UNC Committee, Thursday 20 January 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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