

**UNC Governance Workgroup Agenda**  
**Thursday 21 February 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

*This meeting will commence after the UNCC meeting*

- 1. Introduction and Status Review**
  - 1.1. Minutes from previous meeting.
  - 1.2. Review of actions from previous meeting.
  
- 2. Workgroup Meetings**
  - 2.1 0436S – Consequential changes to the UNC resulting from RIIO-T1  
Papers at: [www.gasgovernance.co.uk/0436](http://www.gasgovernance.co.uk/0436)  
(Report to Panel due on 21 March 2013)
  
- 3. Issues**
  - 3.1 ISS 0030 Review Group 0334 – Action Plan
  - 3.2 Code Governance Review Phase 2
  - 3.3 New Issues
  
- 4. Any Other Business**
  
- 5. Diary Planning for Workgroup**

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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