

UNC Governance Workgroup Agenda

Thursday 20 February 2014

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. **Issues**
 - 3.1 ISS 0053 Options for the provision of legal text
 - 3.2 ISS 0061 - Review of Modification Rules relating to the Variation of modifications sent back by Ofgem

3. **Any Other Business**

4. **Diary Planning for Workgroup**

Action Table – Governance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GOV/1101	21/11/12	3.2	Comments on the Guidelines for the Provision of Legal Text in Support of Uniform Network Code Modifications to be provided to GE by 04 December 2013.	All	Carried Forward
GOV/0101	16/01/14	2.3	Produce a process out line of the actions that can be taken following Send Back.	Joint Office (BF)	Pending

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

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