

**Meeting of UNC Governance Workstream,  
after UNC Committee, Thursday 17 July 2008  
at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW  
([www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx))**

**Invitation and Agenda  
(R.S.V.P – contact below)**

**1.0 Introduction and Status Review**

- 1.1. Minutes from previous meeting.
- 1.2. Review of actions from previous meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

**2.0 Modifications**

- 2.1 0213: “Introduction of User Pays Governance Arrangements into the UNC”

**3.0 Topics**

- 3.1 Code Governance Review

**3.0 AOB**

**4.0 Diary Planning for Workstream**

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