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**Governance Workstream Minutes**  
**Thursday 20 August 2009**  
**350 Euston Road, London**

**Attendees**

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Alan Raper	AR	National Grid Distribution
Chris Wright	ChW	Centrica
Jenny Boothe	JeB	Ofgem
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
John Bradley	JoB	Joint Office
Martin Watson	MW	National Grid NTS
Peter Bolitho	PeB	E.ON UK
Simon Trivella	ST	Wales & West Utilities

**1.0 Introduction and Status Review****1.1. Minutes from Previous Workstream**

Accepted without amendment.

**1.2. Review of Actions**

None to review

**1.3. Review of Live Modifications Proposals and Topics**

None

**2.0 Modifications**

No Modifications to review.

**3.0 Topics****3.1 Industry Codes Governance Review**

JeB had presented Ofgem's initial proposals at the preceding Modification panel meeting, and there was no further discussion at the Workstream.

**3.2 Review of User Pays Process**

It was agreed that this topic would be considered at the next meeting.

**4.0 Any Other Business**

None

**5.0 Next Meeting**

17 September 2009, following the UNC Committee meeting.