

UNC Governance Workgroup Agenda

Thursday 19 December 2013

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. **Workgroups**

3. **Issues**
 - 3.1 ISS 0030 Review Group 0334 – Action Plan
 - 3.2 ISS 0053 Options for the provision of legal text

4. **Any Other Business**

5. **Diary Planning for Workgroup**

Action Table – Governance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GOV/1101	21/11/13	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	Pending

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

Contact Details: enquiries@gasgovernance.co.uk