UNC Governance Workgroup Agenda Thursday 19 September 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

2.1. Modification 0448 - Aligning UNC with Licence Conditions relating to European legislative change (Report to Panel – 17 October 2013) Papers at: www.gasgovernance.co.uk/0448/150813

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

4.1. Update on progress for Modification 0440 - Project Nexus - iGT Single Service Provision

5. Diary Planning for Workgroup