UNC Governance Workgroup Agenda Thursday 18 August 2011

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(http://2010.energynetworks.org/office-location-and-travel-inf/)

This meeting will commence after the UNCC meeting

1. Introduction and Status Review

- 1.1. Minutes from previous meetings.
- 1.2. Review of actions from previous meeting.

2. Workgroup Meetings

2.1. 0385 - Inclusion of DNOs as Users in User Pays Arrangements Papers at http://www.gasgovernance.co.uk/0385/180811

3. Issues

- 3.1 New Issues
 - a) Review Group 0334 Action Plan
- 4. AOB
- 5. Diary Planning for Workgroup