

**UNC Governance Workgroup Agenda**  
**Thursday 20 October 2011**  
**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](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 meeting.
  - 1.2. Review of actions from previous meeting.
  
- 2. Workgroup Meetings**
  - 2.1. 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes  
papers at [www.gasgovernance.co.uk/0384/201011](http://www.gasgovernance.co.uk/0384/201011)
  
  - 2.2. 0394 – Legal Text for UNC Modification Proposals  
Papers at [www.gasgovernance.co.uk/0394/201011](http://www.gasgovernance.co.uk/0394/201011)
  
- 3. Issues**
  - 3.1 ISS 0030 Review Group 0334 – Action Plan
  - 3.2 New Issues
  
- 4. Any Other Business**
  
- 5. Diary Planning for Workgroup**

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

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**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)