

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 15 May 2008
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(www.elexon.co.uk/contact/locationMap.aspx)**

**Invitation and Agenda
(R.S.V.P – contact below)**

1.0 Introduction and Status Review

- 1.1. Minutes from April 2008 meeting.
- 1.2. Review of actions from April 2008 meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

2.0 Modifications

- 2.1 0213: "Introduction of User Pays Governance Arrangements into the UNC"

3.0 Topics

- 3.1 Code Governance Review

3.0 AOB

4.0 Diary Planning for Workstream

Contact details: enquiries@gasgovernance.com