

**Meeting of UNC Governance Workstream**  
**10:30, Monday 7 July 2008**  
**at Ofgem, 9 Millbank, London, SW1P 3GE**  
([www.ofgem.gov.uk/CustomPages/Pages/map-london.aspx](http://www.ofgem.gov.uk/CustomPages/Pages/map-london.aspx))

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

**1.0 Introduction and Status Review**

- 1.1. Minutes from 19 June 2008 meeting.
- 1.2. Review of actions from previous 2008 meeting.

**2.0 Modification 0213: “Introduction of User Pays Governance Arrangements into the UNC”**

**3.0 AOB**

**4.0 Date of next meeting**

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