Meeting of UNC Governance Workstream, after UNC Committee, Thursday 20 November 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. Introduction and Status Review

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

2. Modifications

- 2.1 UNC0213 Introduction of User Pays Governance Arrangements into the UNC
- 2.2 UNC0213 User Pays Guidance Document

3. Topics

- 3.1 013Gov, Industry Codes Governance Review
- 4. AOB
- 5. Diary Planning for Workstream

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