

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 18 December 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 and User Pays Guidance Document
- 3. Topics**
 - 3.1 013Gov, Industry Codes Governance Review
- 4. CUSC Environmental Standing Group – Final Report to Panel**
- 5. AOB**
- 6. Diary Planning for Workstream**

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