

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 15 July 2010
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 meetings.
 - 1.2. Review of actions from previous meeting.
 - 1.3. Review of Live Modification Proposals and Topics Log
- 2. Modifications**
 - 2.1. Review Proposal 0267 - Review of UNC Governance Arrangements (*see issues matrix*)
 - 2.2. Modification Proposal 0281 - Prevention of "Timing Out" of Authority decisions on Modification Proposals
 - 2.3. Modification Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- 3. Topics**
 - 3.1. 013Gov, Industry Codes Governance Review
 - 3.2. 014Gov, Review of User Pays Process
 - 3.2.1. Recovery of marginal costs
 - 3.3. New Topics
- 4. AOB**
- 5. Diary Planning for Workstream**

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