

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 16 December 2010
at Energy Networks Association 6th Floor Dean Bradley
House 52 Horseferry Road London SW1P 2AF UK**
<http://2008.energynetworks.org/office-location-map>

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 Proposal 0294 - Changes to UNC Modification Panel Constitution

3. Topics

- 3.1 013Gov, Industry Codes Governance Review
- 3.2 New Topics

4. AOB

5. Diary Planning for Workstream

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