

**Workgroup 0372**  
**Code Governance Review Licence Compliance Changes**  
**Tuesday 12 April 2011**  
**ENA, 52 Horseferry Road, London SW1P 2AF**

**Agenda**

***This meeting will be held during the Governance Workgroup meeting***

- 1.0 Outline of Modification**  
Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.
- 2.0 Consider Terms of Reference**  
Consider Terms of Reference in light of previous items
- 3.0 Initial Discussion**  
Legal text walkthrough – National grid NTS to present and explain the proposed changes
- 4.0 Diary Planning for Workgroup**  
Agree agenda items and actions for next meeting