

**UNC Governance Workgroup Agenda**  
**Thursday 16 February 2012**  
**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***This meeting will commence after the UNCC meeting***

**1. Introduction and Status Review**

- 1.1. Minutes from previous meeting.
- 1.2. Review of actions from previous meeting.

**2. Workgroup Meetings**

- 2.1. 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes (*report to March 2012 Panel*)  
papers at [www.gasgovernance.co.uk/0384/160212](http://www.gasgovernance.co.uk/0384/160212)
  
- 2.2. 0394 – Legal Text for UNC Modification Proposals (*report to March 2012 Panel*)  
Papers at [www.gasgovernance.co.uk/0394/160212](http://www.gasgovernance.co.uk/0394/160212)

**3. Issues**

- 3.1 ISS 0030 Review Group 0334 – Action Plan
- 3.2 New Issues

**4. Any Other Business**

**5. Diary Planning for Workgroup**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**