

**UNC Workgroup 0623 Agenda
Governance Arrangements for Alternatives to Self-Governance
Modification Proposals**

Friday 08 December 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull B91 3DL

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1.0 Introduction and Status Review**
 - 1.1 Approval of Minutes (29 September 2017)
- 2.0 Amended Modification**
- 3.0 Completion of Workgroup Report**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

Action Table (as at 29 September 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	21/08/17	1.0	British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.	British Gas (AMa)	Carried Forward

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk