

**Meeting of UNC Governance Workstream**  
**After UNC Committee, Thursday 19 April 2007**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
**[www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx)**

**Invitation and Agenda**  
***(R.S.V.P – contact below)***

**1.0 Introduction and Status Review**

- 1.1. Minutes from March 2007 meeting.
- 1.2. Review of actions from March 2007 meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

**2.0 Modification Proposals**

**3.0 Topics**

- 3.1. 011GOV Urgent Proposals
- 3.2. 012GOV Legal Text Aspects of Current Rules

**4.0 AOB**

**5.0 Diary Planning for Workstream**

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