

**UNC Workgroup 0361 Agenda**  
**Consider the duration of changes against wider industry developments**

**Thursday 17 March 2011**

**at Energy Networks Association**

**Please Note: This meeting will follow the Governance Workgroup meeting**

**1.0 Introduction**

**2.0 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.

**3.0 Consider Terms of Reference**

Consider Terms of Reference in light of previous items

**4.0 Discussion**

**4.1** Consideration of discretionary Panel guidance as envisaged by E.ON's Mod 0318A and the related Ofgem decision letter.

**5.0 Diary Planning for Workgroup**

Agree agenda items and actions for next meeting