

**UNC Workgroup 0440 Agenda  
Project Nexus – iGT Single Service Provision**

**10:30 Wednesday 02 October 2013**

**via teleconference 0207 950 1251 access code, 21870295#**

**1.0 Review of Minutes and Actions**

**2.0 Discussion**

**3.0 Any Other Business**

**4.0 Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0440 07/03	16/07/13	2.	To provide copies of the latest IGTAD and UNC Section documents including a table of contents for the (various) legal text documents.	National Grid Distribution (CW)	Update to be provided in due course. <b>Carried Forward</b>
0440 08/01	23/08/13	2.	To provide a 0440 progress update to the 19 September Governance Workgroup meeting to highlighting the concerns raised around the governance and panel voting aspects.	National Grid Distribution (CW)	Update to be provided in due course. <b>Carried Forward</b>
0440 09/01	17/09/13	2.1	Following discussion with Transporters, confirm the proposed governance approach that will be included with Modification 0440	National Grid Distribution (CW)	Update to be provided in due course.
0440 09/02	17/09/13	2.2	Confirm how AQ reductions over time will be reflected in the IGTAD.	National Grid Distribution (CW)	Update to be provided in due course.
0440 09/03	17/09/13	2.2	Provide a full set of legal text documentation to the Joint Office for publication	National Grid Distribution (CW)	Update to be provided in due course.

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

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