

UNC Workgroup 0549 Agenda
Improving Arrangements for Managing Major Industry Changes
Tuesday 20 October 2015
at 31 Homer Road, Solihull B91 3LT

Please Note: This meeting will be considered during the Governance Workgroup

1.0 Review of Minutes and Action

1.1 Minutes (04 September 2015)

1.2 Action

2.0 Workgroup Report

2.1 Amended Modification

2.2 Review of Principles Approach document

2.3 Consideration of Business Rules

2.4 Review of Relevant Objectives

2.5 Review of Impacts

2.6 Consideration of Wider Industry Impacts

3.0 Next Steps

4.0 Diary Planning

Action Table (04 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/09/15	1.0	Gazprom (SM) to amend Modification 0549 and adapt a 'principles' based approach document and explore the 3 phased approach for industry project management.	Gazprom (SM)	Pending

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