

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 19 August 2010
at Energy Networks Association (ENA) 6th Floor, Dean Bradley
House, 52 Horseferry Road, London. SW1P 2AF**

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

- 1. Introduction and Status Review**
 - 1.1. Minutes from previous meetings.
 - 1.2. Review of actions from previous meeting.
 - 1.3. Review of Live Modification Proposals and Topics Log

- 2. Modifications**
 - 2.1. Review Proposal 0267 - Review of UNC Governance Arrangements
 - 2.2. Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel

- 3. Topics**
 - 3.1 013Gov, Industry Codes Governance Review
 - 3.2 014Gov, Review of User Pays Process
 - 3.2.1 Recovery of marginal costs
 - 3.2.2 User Pays Guidance Document
 - 3.3 New Topics

- 4. AOB**

- 5. Diary Planning for Workstream**

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