

**Meeting of UNC Governance Workstream,  
10:00: Friday 7 May 2010  
Ofgem, 9 Millbank, London SW1P 3GE**

**Agenda**

- 1. Introduction**
- 2. Review Proposal 0267 – Review of UNC Governance Arrangements**
  - 2.1. Proposed Modification Process (*as set out in Code Administration Code of Practice, Annex 1, page 13*)
  - 2.2. Alternative Proposals (*National Grid NTS presentation*)
  - 2.3. Implications for Modification Rules of Ofgem’s Industry Codes Governance Review Final Proposals (*including Self Governance and Significant Code Reviews*)
  - 2.4. Modification Panel Constitution and Voting Arrangements
- 3. AOB**
- 4. Next Steps and Diary Planning**

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