

**Meeting of UNC Governance Workstream,
1000, Thursday 29 July 2010
at AEP, Charles House, 5-11 Regent Street, London SW1Y 4LR**

**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.

2. Modifications

2.1. Codes Governance Review Proposals:

- 0318: [Code Governance Review: The approach to be taken when raising alternative Modification Proposals](#)
- 0319: [Code Governance Review: Role of Code Administrators and Code Administration Code of Practice](#)
- 0320: [Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair](#)
- 0321: [Code Governance Review: Approach to environmental assessments within the UNC](#)
- 0322: [Code Governance Review: Inclusion of the NTS Transportation and Connection Charging Methodologies within the UNC](#)
- 0323: [Code Governance Review: Self Governance](#)
- 0324: [Code Governance Review: Significant Code Reviews](#)
- 0325: [DN Transportation Charging Methodology and Change Governance](#)

2.2 Modification Proposal 0281 - Introduction of an Implementation Timeframe for Modification Proposals

- Completion of Workstream report

3. AOB

4. Diary Planning for Workstream

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