

**Meeting of UNC Governance Workstream,  
after UNC Committee, Thursday 16 September 2010  
at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW  
([www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx))**

**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 Modification 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
- 3.3 New Topics

**4. AOB**

**5. Diary Planning for Workstream**

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