

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 21 October 2010
at Energy Networks Association 6th Floor Dean Bradley
House 52 Horseferry Road London SW1P 2AF UK**
<http://2008.energynetworks.org/office-location-map>

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 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
 - 3.3 New Topics
- 4. AOB**
- 5. Diary Planning for Workstream**

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