

UNC Governance Workgroup Agenda

10.30 Tuesday 07 June 2011

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

1. Introduction and Status Review

- 1.1. Minutes from previous meetings.
- 1.2. Review of actions from previous meeting.

2. Modifications

3. Workgroup Meetings

- 3.1. 0372 - Code Governance Review Licence Compliance Changes
- 3.2. 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes
- 3.3. 0385 - Inclusion of DNOs as Users in User Pays Arrangements

4. Issues

- 4.1 New Issues

5. AOB

6. Diary Planning for Workgroup

UNC Workgroup 0372 Agenda

Code Governance Review Licence Compliance Changes

**Please Note: This meeting will be considered during the
Governance Workgroup**

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Discussion**
- 3.0 Any Other Business**
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

UNC Workgroup 0384 Agenda
UNC Modification Rules; housekeeping, clarity and minor drafting changes

Please Note: This meeting will follow Workgroup 0372

- 1.0 Introduction**
- 2.0 Outline of Modification**
- 3.0 Consider Terms of Reference**
- 4.0 Discussion**
- 5.0 Diary Planning for Workgroup**

UNC Workgroup 0385 Agenda

Inclusion of DNOs as Users in User Pays Arrangements

Please Note: This meeting will follow Workgroup 0384

- 1.0 Introduction**
- 2.0 Outline of Modification**
- 3.0 Consider Terms of Reference**
- 4.0 Discussion**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting