

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 18 February 2010
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(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 meeting.
 - 1.2. Review of actions from previous meeting.
 - 1.3. Review of Live Modification Proposals and Topics Log
- 2. Modifications**
 - 2.1. Review Proposal 0267: “Review of UNC Governance Arrangements”
 - 2.2. Issues Matrix
 - 2.3. Modification Proposal 0281 -Prevention of "Timing Out" of Authority decisions on Modification Proposals
- 3. Topics**
 - 3.1 013Gov, Industry Codes Governance Review
 - 3.2 014Gov, Review of User Pays Process
 - 3.2.1 User Pays Guidance paper
 - 3.2.2 Recovery of marginal costs
 - 3.3 New Topics
- 4. AOB**
- 5. Diary Planning for Workstream**

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