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**Governance Workstream Minutes**  
**Thursday 20 August 2009**  
**350 Euston Road, London**

**Attendees**

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Abigail Hall	AH	Consumer Focus
Alan Raper	AR	National Grid Distribution
Alex Olive	AO	Ofgem
Amrik Bal	AB	Shell
Chris Shanley	CS	National Grid NTS
Chris Wright	CW	Centrica
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jon Dixon	JD	Ofgem
Richard Fairholme	RF	E.ON UK
Simon Trivella	ST	Wales & West Utilities

**1.0 Introduction and Status Review****1.1. Minutes from Previous Workstream**

Accepted without amendment.

**1.2. Review of Actions**

None to review

**1.3. Review of Live Modifications Proposals and Topics**

None

**2.0 Modifications**

No Modifications to review.

**3.0 Topics****3.1 Industry Codes Governance Review**

Considered at immediately prior Modification Panel meeting.

**3.2 Review of User Pays Process**

No further points raised on this topic, deferred until the next meeting.

**4.0 Any Other Business**

None

**5.0 Next Meeting**

15 October 2009, following the UNC Committee meeting.