

**UNC Workgroup 0623 Agenda  
Governance Arrangements for Alternatives to Self-Governance  
Modification Proposals**

**Friday 29 September 2017**

**Via Teleconference**

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (21 August 2017)**
- 2.0 Self-Governance Rejection process in other Codes**
- 3.0 Amended Modification**
- 4.0 Review of Impacts and Costs**
- 5.0 Review of Relevant Objectives**
- 6.0 Consideration of Wider Industry Impacts**
- 7.0 Consideration of Legal Text**
- 8.0 Development of Workgroup Report**
- 9.0 Review of outstanding actions**
- 10.0 Next Steps**
- 11.0 Any Other Business**
- 12.0 Diary Planning**

**Action Table (as at 21 August 2017)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0801</b>	21/08/17	1.0	British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.	British Gas (AMa)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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