

UNC Governance Workgroup Agenda

10:00 Monday 04 June 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<https://www.blenheimcourtsolihull.co.uk>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

- 1.0 Introduction and Status Review**
- 2.0 Panel Presentation – Joint Office points to consider**
- 3.0 Workgroups**
 - 3.1 0656 – Changes to Modification Panel arrangements**
(Report to Panel 19 July 2018)
<https://www.gasgovernance.co.uk/0656>
- 4.0 Issues**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0656 Agenda
Changes to Modification Panel arrangements
Thursday 04 June 2018**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<https://www.gasgovernance.co.uk/mods>)

3.0 Development and Completion of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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