

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 19 August 2010
at Energy Networks Association (ENA) 6th Floor, Dean Bradley
House, 52 Horseferry Road, London. SW1P 2AF**

Invitation and Agenda
(R.S.V.P – contact below)

1. Introduction and Status Review

- 1.1. Minutes from previous meetings.
- 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. Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel

3. Topics

- 3.1 013Gov, Industry Codes Governance Review
- 3.2 014Gov, Review of User Pays Process
 - 3.2.1 Recovery of marginal costs
- 3.3 New Topics

4. AOB

5. Diary Planning for Workstream

Contact details: enquiries@gasgovernance.co.uk