

Meeting of UNC Governance Workgroup

10:30, Tuesday 12 April 2011

**at Energy Networks Association, Dean Bradley House, 52
Horseferry Road, London SW1P 2AF**

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

Agenda

- 1. Introduction and Status Review**
 - 1.1. Minutes from previous meetings.
 - 1.2. Review of actions from previous meeting.
- 2. Modifications**
 - 2.1 0294 - Changes to UNC Modification Panel Constitution
British Gas to present proposed way forward
- 3. Workgroup Meetings**
 - 3.1. 0361 - Consider the duration of changes against wider industry developments (*see attached agenda*)
 - 3.2. 0372 - Code Governance Review Licence Compliance Changes (*see attached agenda*)
- 4. Issues**
 - 4.1 New Issues
- 5. AOB**
- 6. Diary Planning for Workgroup**

Workgroup 0361

Consider the duration of changes against wider industry developments

Tuesday 12 April 2011

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Agenda

This meeting will be held during the Governance Workgroup meeting

- 1.0 Review of Minutes and Actions from previous meeting**
- 2.0 Workgroup Discussion**
RWE npower to present
- 3.0 Any Other Business**

- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting

Workgroup 0372
Code Governance Review Licence Compliance Changes
Tuesday 12 April 2011
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Agenda

This meeting will be held during the Governance Workgroup meeting

- 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 Consider Terms of Reference**
Consider Terms of Reference in light of previous items
- 3.0 Initial Discussion**
Legal text walkthrough – National grid NTS to present and explain the proposed changes
- 4.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting