

UNC Governance Workgroup Agenda
Thursday 15 December 2011
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

This meeting will commence after the UNCC meeting

- 1. Introduction and Status Review**
 - 1.1. Minutes from previous meeting.
 - 1.2. Review of actions from previous meeting.

- 2. Workgroup Meetings**
 - 2.1. 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes (*report to February 2012 Panel*)
papers at www.gasgovernance.co.uk/0384/151211

 - 2.2. 0394 – Legal Text for UNC Modification Proposals (*report to January 2012 Panel*)
Papers at www.gasgovernance.co.uk/0394/151211

- 3. Issues**
 - 3.1 ISS 0030 Review Group 0334 – Action Plan
 - 3.2 New Issues

- 4. Any Other Business**

- 5. Diary Planning for Workgroup**

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