

Meeting of Governance Workstream

**Thursday 15 September 2005
10 Old Bailey, London EC4M 7NG**

Invitation and Agenda

1.0 Introduction

2.0 Status Review

- 2.1 Minutes from August meeting.
- 2.2 Review of actions from August meeting.
- 2.3 Review of Live Modification Proposals and Topics Log

3.0 Modification Proposals

- 3.1 040 Variation of Proposals in light of a Competition Commission Direction. (see attached note from Jon Dixon, Ofgem).
The Workstream needs to prepare a Workstream report for consideration by the 20 October Panel Meeting.
- 3.2 030 (716) 'Review of the Modification Rules'
BGT to update on proposed way forward

4.0 Topics

- 4.1 Topic ref 005Gov SME Roles & Responsibilities
Transporters to provide update
- 4.2 Topic ref 007Gov Alternate Proposals
- 4.3 Topic ref 004Gov Panel Processes and Timing
Joint Office presentation (Circulated with last months' minutes)

5.0 Diary Planning for Workstream Issues

6.0 AOB

Contact details: enquiries@gasgovernance.com 0121 713 5003