

Meeting of Governance Workstream

**Ellexon Offices, 350 Euston Road, London,
After UNC Committee, Thursday 17 November 2005
Invitation and Agenda**

1.0 Introduction

2.0 Status Review

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

3.0 Modification Proposals

- 3.1 0053 'Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4' *Prepare Workstream report.*
- 3.2 0056 'Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2' *Prepare Workstream report.*
- 3.3 0059 'Extending established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3' *Prepare Workstream report.*
- 3.4 Proposals 0055 'Extending established Unified Network Code governance arrangements to include the System Management Principles' and 0057 'Extending established Unified Network Code governance arrangements to include the Incremental Entry Capacity Release Methodology Statement (IECR)'
View from Ofgem

4.0 Topics

- 4.1 Topic ref 004Gov Panel Processes and Timing
Panel Recommendation Vote (AR/BG)
- 4.2 005Gov 'SME Roles and Responsibilities'
Draft MP for Alternative Consultation Process, (TD)

5.0 Diary Planning for Workstream Issues

6.0 AOB

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