

**Meeting of UNC Governance Workstream,  
after UNC Committee, Thursday 20 December 2007  
at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW  
([www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx))**

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

**1.0 Introduction and Status Review**

- 1.1. Minutes from November 2007 meeting.
- 1.2. Review of actions from November 2007 meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

**2.0 Modification Proposals**

- 2.1. Proposal 0188: Introduction into the UNC of the Agency Charging Statement ("User Pays")

**3.0 Topics**

New Topic – Review of Industry Code Governance

**4.0 AOB**

**5.0 Diary Planning for Workstream**

Contact details: [enquiries@gasgovernance.com](mailto:enquiries@gasgovernance.com)