

**Meeting of UNC Governance Workstream,
after UNC Committee, Thursday 19 November 2009
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(www.elexon.co.uk/contact/locationMap.aspx)**

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

1. Introduction and Status Review

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

2. Modifications

Review Proposal 0267: “Review of UNC Governance Arrangements”

3. Topics

- 3.1 013Gov, Industry Codes Governance Review
- 3.2 014Gov, Review of User Pays Process
- 3.3 New Topics

4. AOB

5. Diary Planning for Workstream

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