

UNC Governance Workgroup Agenda
10:00 Friday 04 September 2015
at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Minutes
 - 1.2. Actions
 - 1.3. Modifications with Ofgem
 - 1.4. Pre-Modification discussions

- 2. Workgroups**
 - 2.1. **0549 – Improving Arrangements for Managing Major Industry Changes**
(Report to Panel – 17 March 2016)
<http://www.gasgovernance.co.uk/0549>
 - 2.2. **0550 – Project Nexus: Incentivising Central Project Delivery**
(Report to Panel 21 January 2016)
<http://www.gasgovernance.co.uk/0550>

- 3. Issues**
 - 3.1. New Issues

- 4. Any Other Business**
 - 4.1. FGO Update for Workgroups

- 5. Diary Planning**

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