

UNC Governance Workgroup Agenda

Thursday 15 March 2012

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

This meeting will commence after the UNCC meeting

1. Introduction and Status Review

- 1.1. Minutes from previous meeting.
- 1.2. Review of actions from previous meeting.

2. Workgroup Meetings

- 2.1. 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes (*report to April 2012 Panel*)
papers at www.gasgovernance.co.uk/0384/150312

- 2.2. 0394 – Legal Text for UNC Modification Proposals (*report to April 2012 Panel*)
Papers at www.gasgovernance.co.uk/0394/150312

3. Issues

- 3.1 ISS 0030 Review Group 0334 – Action Plan
- 3.2 New Issues

4. Any Other Business

5. Diary Planning for Workgroup

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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