

**UNC Governance Workgroup Agenda
Thursday 19 July 2012**

at 31 Homer Road, Solihull B91 3LT

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. 0394 – Legal Text for UNC Modification Proposals (*report to August 2012 Panel*)
Papers at www.gasgovernance.co.uk/0394/190712

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk