

UNC Governance Workgroup Agenda
10:00 Monday 14 December 2015
at 31 Homer Road, Solihull B91 3LT

1. Introduction and Status Review

- 1.1. Minutes (04 December 2015)
- 1.2. Pre-Modification discussions

2. Workgroups

- 2.1. **0550 – Project Nexus: Incentivising Central Project Delivery**
(Report to Panel 21 January 2016)
<http://www.gasgovernance.co.uk/0550>
- 2.2. **0566S – UNC Modification Stakeholder Engagement and Guidelines**
(Report to Panel 17 March 2016)
<http://www.gasgovernance.co.uk/0556>

3. Issues

4. Any Other Business

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

UNC Workgroup 0550 Agenda
Project Nexus: Incentivising Central Project Delivery
Monday 14 December 2015
at 31 Homer Road, Solihull B91 3LT

Please Note: This meeting will be considered during the Governance Workgroup

- 1.0 Review of Minutes** (04 December 2015)
- 2.0 Workgroup Report**
 - 2.1** Consideration of Amended Modification
 - 2.2** Continued Development of Workgroup Report
- 3.0 Next Steps**
- 4.0 Diary Planning**

Action Table (04 December 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	04/12/15	2.1	To provide a history narrative for inclusion within an amended modification and subsequent Workgroup Report.	Xoserve (AM)	Pending

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UNC Workgroup 0566S Agenda
UNC Modification Stakeholder Engagement and Guidelines
Monday 14 December 2015
at 31 Homer Road, Solihull B91 3LT

Please Note: This meeting will be considered during the Governance Workgroup

- 1.0 Review of Minutes** (04 December 2015)
- 2.0 Workgroup Report**
 - 2.1** Consideration of Amended Guidance Document
 - 2.2** Consideration of Amended Legal Text
 - 2.3** Completion of Workgroup Report
- 3.0 Next Steps**
- 4.0 Diary Planning**

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