Meeting of UNC Governance Workstream, after UNC Committee, Thursday 17 January 2008

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)

1.0 Introduction and Status Review

- 1.1. Minutes from December 2007 meeting.
- 1.2. Review of actions from December 2007 meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

2.0 AOB

3.0 Diary Planning for Workstream

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