Meeting of UNC Governance Workstream, after UNC Committee, Thursday 19 March 2009

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. Introduction and Status Review

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

2. Modifications

3. Topics

3.1 013Gov, Industry Codes Governance Review

4. AOB

- 4.1 Self Governance of Modification Proposals similar to UNC0219 Publication of UK Wholesale Gas Market Liquidity Data
- 4.2 Summarising Proposals

5. Diary Planning for Workstream

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