## Meeting of UNC Governance Workstream, after UNC Committee, Thursday 16 April 2009

at Elexon, 4 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
- 5. Diary Planning for Workstream

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