# Meeting of UNC Governance Workstream

# After UNC Committee, Thursday 16 August 2007

at Elexon, 4<sup>th</sup> 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 July 2007 meeting.
- 1.2. Review of actions from July 2007 meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

### 2.0 Modification Proposals

### 3.0 Topics

- 3.1 011GOV Urgent Proposals
- 3.2 Necessary Criteria for a Valid Modification Proposal

### 4.0 AOB

## 5.0 Diary Planning for Workstream

Contact details: <u>enquiries@gasgovernance.com</u>