

**Meeting of UNC Governance Workstream**  
**After UNC Committee, Thursday 21 September 2006**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
**([www.elexon.co.uk/contact/locationMap.aspx](http://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 August meeting.
- 1.2. Review of actions from August meeting.
- 1.3. Review of Live Modification Proposals and Topics Log

**2.0 Modification Proposals**

**3.0 Topics**

- 3.1. 004 GOV Panel Processes & timing (consequences of implementation of MP 0078 “Variation/withdrawal of a Modification Proposal”)

**4.0 AOB**

**5.0 Diary Planning for Workstream**

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