

Meeting of Governance Workstream

**Elexon Offices, 350 Euston Road, London,
After UNC Committee, Thursday 19 January 2006
Invitation and Agenda**

1.0 Introduction

2.0 Status Review

- 2.1 Minutes from December meeting.
- 2.2 Review of actions from December meeting.
- 2.3 Review of Live Modification Proposals and Topics Log

3.0 Modification Proposals

- 3.1 0068 : "Extending established Uniform Network Code governance arrangements to include the Safety Monitor Referred to in Section Q of the Code"

4.0 Topics

- 4.1 005Gov 'SME Roles and Responsibilities'

5.0 Diary Planning for Workstream Issues

6.0 AOB

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