

Meeting of Governance Workstream

**Thursday 20 October 2005
10 Old Bailey, London EC4M 7NG**

Invitation and Agenda

1.0 Introduction

2.0 Status Review

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

3.0 Modification Proposals

4.0 Topics

- 4.1 Topic ref 004Gov Panel Processes and Timing
Panel Recommendation Vote (AR/BG)
- 4.2 005Gov 'SME Roles and Responsibilities'
Alternative Consultation Process (TD)
- 4.2 Urgent Procedures (all)

5.0 Diary Planning for Workstream Issues

6.0 AOB

Contact details: enquiries@gasgovernance.com 0121 713 5003