

Meeting of Governance Workstream

**Elexon Offices, 350 Euston Road, London,
After UNC Committee, Thursday 15 June 2006
Invitation and Agenda**

1.0 Introduction

2.0 Status Review

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

3.0 Modification Proposals

Proposal 0084 "Removal of the SME Role from the UNC Modification Rules"

4.0 Topics

010 GOV Workstream Organisation

5.0 Diary Planning for Workstream Issues

6.0 AOB

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