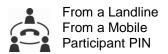


Draft Agenda

Modification Panel 16-02

Wednesday 17th February 2016 11:00 am at Gemserv, <u>8 Fenchurch Place</u>, <u>London EC3M 4AJ</u>



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| Item | Agenda Item | Papers | Lead |
|------|--|----------------------------------|--------------------|
| 1. | Alternates, observers and apologies | | Code Administrator |
| 2. | Confirmation of agenda | | Chairman |
| 3. | Approval of the previous minutes | <u>Link</u> | Code Administrator |
| 4. | Outstanding actions | | Code Administrator |
| 5. | Short notice business | None | Chairman |
| 6. | Panel decisions | None | Chairman |
| 7. | Update on Modification Workgroups | <u>iGT071</u> <u>iGT075</u> | Chairman |
| 8. | Urgent Modification Proposals received | None | Chairman |
| 9. | Non-urgent Modification Proposals received | None | Chairman |
| 10. | Fast-Track Modification Proposals received | None | Chairman |
| 11. | Workgroup Reports | <u>iGT079</u> | Chairman |
| 12. | Final Modification Reports | <u>iGT078S</u> <u>iGT080S</u> | Chairman |
| 13. | Authority updates | | Ofgem |

The date of the next meeting is 16th March 2016.