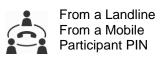


Draft Agenda

Modification Panel 16-08

Wednesday 17th August 2016 at 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	Link	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Short notice business	None	Chairman
6.	Panel decisions	None	Chairman
7.	Update on Modification Workgroups	None	Chairman
8.	Update on Review Groups	RG001 RG002	Chairman
9.	Withdrawn Modifications	None	Chairman
10.	Urgent Modification Proposals received	None	Chairman
11.	Non-urgent Modification Proposals received	iGT087 (to follow) iGT088 (to follow) iGT089 (to follow)	Chairman
12.	Fast-Track Modification Proposals received	None	Chairman
13.	Workgroup Reports	iGT071 (to follow) iGT075 (to follow)	Chairman
14.	Final Modification Reports	None	Chairman
15.	Modification Report Templates	To follow	Code Administrator
16.	DBEIS Letter	To follow	Code Administrator
17.	Authority Updates	None	Ofgem

The next Panel meeting is on Wednesday 21st September 2016