

Draft Agenda

Modification Panel 16-12

Wednesday 21st December 2016 at 11:00 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



From a Landline
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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		Chairman
6.	Panel decisions		Chairman
7.	Update on Modification Workgroups	iGT092	Chairman
8.	Update on Review Groups	RG001 RG002	Chairman
10.	Withdrawn Modifications	None	Chairman
11.	Urgent Modification Proposals received	None	Chairman
12.	Non-urgent Modification Proposals received	None	Chairman
13.	Fast-Track Modification Proposals received	iGT090F	Chairman
14.	Workgroup Reports	None	Chairman
15.	Final Modification Reports		Chairman
16.	Authority Updates - Industry Code Governance Presentation	Link	Ofgem

The next Panel meeting is on Wednesday 18th January 2017