

## DRAFT AGENDA FOR IGT UNC MODIFICATION PANEL MEETING 15-01

Wednesday 21st January 2015 at 11.00am

Gemserv, <u>8 Fenchurch Place, London EC3M 4AJ</u>

| Item<br>Number | Agenda Item                                | Paper No.                      | Discussion led by                |
|----------------|--|--------------------------------|----------------------------------|
| 1.             | Notice of Alternates attending             |                                | Code Administrator               |
| 2.             | Apologies for Absence                      |                                | Code Administrator               |
| 3.             | Record of Invitees and Observers attending |                                | Code Administrator               |
| 4.             | Actions/Minutes                            | <u>Draft Minutes</u>           | Code Administrator               |
| 5.             | Short Notice Business                      | None                           |                                  |
| 6.             | Panel Decisions                            | None                           |                                  |
| 7.             | Update on Development Groups               | iGT056<br>iGT069               | Jenny Rawlinson<br>Kish Nundloll |
| 8.             | Urgent Modification Proposals Received     | None                           |                                  |
| 9.             | Non-Urgent Modification Proposals Received | <u>iGT070</u>                  | Kirsty Dudley                    |
| 10.            | Fast Track Modification Proposals Received | None                           |                                  |
| 11.            | Workgroup Reports                          | AQ Review Report               | Chairman                         |
| 12.            | Final Modification Reports                 | None                           | Chairman                         |
| 13.            | Authority Updates                          |                                | Ofgem                            |
| 14.            | Any Other Business                         |                                | Chairman                         |
| 15.            | Date of Future Meeting                     | 18 <sup>th</sup> February 2015 |                                  |