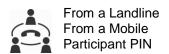


Final Agenda

Modification Panel 16-01

Wednesday 20th January 2016 11:00 am at Gemserv, 8 Fenchurch Place, London EC3M 4AJ



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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	CSEP NExA Table Workgroup Report	Chairman
7.	Update on Modification Workgroups	<u>iGT071</u> <u>iGT075</u> <u>iGT079</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	None	Chairman
12.	Final Modification Reports	<u>iGT082</u>	Chairman
13.	Authority updates		Ofgem

The date of the next meeting is 17th February 2016.