

Final Agenda

Modification Panel 16-04

20th April 2016 at 11:00 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



From a Landline
From a Mobile
Participant PIN

08081090701
02030379299
529016

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	iGT071 iGT075	Chairman
8.	Update on Review Groups	RG001	Chairman
9.	Urgent Modification Proposals received	None	Chairman
10.	Non-urgent Modification Proposals received	iGT083	Chairman
11.	Fast-Track Modification Proposals received	None	Chairman
12.	Workgroup Reports	None	Chairman
13.	Final Modification Reports	None	Chairman
14.	Authority Updates		Ofgem
15.	Terms of Reference – Pre-Panel Briefing	Link	Code Administrator
16.	Code Governance Review 3 Findings	Link	Chairman

The date of the next meeting is Wednesday 18th May 2016