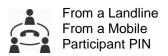


Final Agenda

Modification Panel 16-05

18th May 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	<u>iGT071</u> <u>iGT075</u> <u>iGT083</u>	Chairman
8.	Update on Review Groups	RG001	Chairman
9.	Urgent Modification Proposals received	None	Chairman
10.	Non-urgent Modification Proposals received	iGT084	Chairman
11.	Fast-Track Modification Proposals received	None	Chairman
12.	Workgroup Reports	<u>iGT083</u>	Chairman
13.	Final Modification Reports	None	Chairman
14.	Authority Updates		Ofgem
15.	Implementation of Code Governance Review Phase 3 Final Proposals	Link	Code Administrator

The date of the next meeting is Wednesday 15th June 2016.