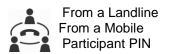


Final Agenda

Modification Panel 18-01

Wednesday 17th January 2018 at 9:30 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.	Presentation on Regulatory Sandbox	Presentation	Ofgem
6.	Short notice business		Chairman
7.	Panel decisions		Chairman
8.	Withdrawn Modifications	None	Chairman
9.	Urgent Modification Proposals received	None	Chairman
10.	Non-urgent Modification Proposals received	None	Chairman
11.	Fast-Track Modification Proposals received	None	Chairman
12.	Workgroup Reports	<u>iGT106</u>	Chairman
13.	Final Modification Reports update	None	Chairman
14.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 21st February 2018