

## Draft Agenda

### Modification Panel 16-08

Wednesday 17<sup>th</sup> August 2016 at 11:00 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



From a Landline  
From a Mobile  
Participant PIN

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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           | <a href="#">Link</a>   | Code Administrator |
| 4.   | Outstanding actions                        |  | Code Administrator |
| 5.   | Short notice business                      | None   | Chairman           |
| 6.   | Panel decisions                            | None   | Chairman           |
| 7.   | Update on Modification Workgroups          | None   | Chairman           |
| 8.   | Update on Review Groups                    | <a href="#">RG001</a><br><a href="#">RG002</a>   | Chairman           |
| 9.   | Withdrawn Modifications                    | None   | Chairman           |
| 10.  | Urgent Modification Proposals received     | None   | Chairman           |
| 11.  | Non-urgent Modification Proposals received | <a href="#">iGT087</a> (to follow)<br><a href="#">iGT088</a> (to follow)<br><a href="#">iGT089</a> (to follow) | Chairman           |
| 12.  | Fast-Track Modification Proposals received | None   | Chairman           |
| 13.  | Workgroup Reports                          | <a href="#">iGT071</a> (to follow)<br><a href="#">iGT075</a> (to follow)                                       | Chairman           |
| 14.  | Final Modification Reports                 | None   | Chairman           |
| 15.  | Modification Report Templates              | To follow  | Code Administrator |
| 16.  | DBEIS Letter                               | To follow  | Code Administrator |
| 17.  | Authority Updates                          | None   | Ofgem              |

The next Panel meeting is on Wednesday 21<sup>st</sup> September 2016