

## Final Agenda

Tuesday 24th September at 10 am at Gemserv, <u>8 Fenchurch Place</u>, <u>London EC3M 4AJ</u>



Item	Agenda Item	Papers	Lead
1.	Alternates, observers and apologies		Code Administrator
2.	Confirmation of agenda		Chair
3.	Approval of the previous minutes	<u>Link</u>	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Panel decisions	IGT120F – Aligning the IGT UNC with licence changes following the UK leaving the EU with a 'No deal'  RG006 – Review of metering arrangements in the IGT UNC  RG007 – Secure measures of sending electronic communication and password protection	Chair
6.	New Modification Proposals	IGT131 – Automatic updates to Meter Read Frequency	Chair
7.	Update on Workgroups	IGT129 – Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers  IGT130 – Applying password protection encryption to electronic communication containing MPRNs	Chair
8.	Update on Review Group	RG005 – IGT UNC Review of Consequential Changes resulting from Faster Switching arrangements	Chair
9.	Panel Shipper Representation		Chair
10.	CACoP Engagement Event (July 2019)		Kirsty Dudley
11.	Authority Updates		Liam King

The next Panel meeting is planned for the 18th October 2019.