IGT | UNC

Modification Panel 20-04

Draft Agenda

Friday 24th April 2020

Teams Teleconference

Item	Agenda item	Papers	Presented As	Lead
1.	**Alternates, observers and apologies**		Verbal update	Chair
2.	**Confirmation of Agenda**		Verbal update	Chair
3.	**Approval of previous Minutes**	Minutes	Verbal update	Secretariat
4.	**Outstanding actions**		Verbal update	Secretariat
5.	**Workgroup reports**	IGT133- Transition of IGT Theft Reporting into the IGT UNC IGT136 – Introducing 'Performance Assurance Framework Administrator' as a new user type to the Data Permissions Matrix IGT139 – Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type	Decision	Chair
6.	**Final Workgroup report**	IGT130- Applying password protection encryption to electronic communication	Decision	Chair
7.	**Switching Programme**	IGT UNC SCR Legal Text Plan and Risk Register RG005 – IGT UNC Review of Consequential Changes resulting from Faster Switching arrangements IGT137 – Alignment of IGT UNC to the UNC in Advance of Faster Switching	Verbal update	Chair
8.	**New Modifications**	IGT140-Changes to the IGT Panel Rules	Verbal	Proposer
9.	**Update on Workgroups**	Workgroup summary	Verbal	Secretariat
10.	**Authority Updates**		Verbal update	Liam King
11.	**AOB**			

The next IGT UNC Panel meeting is scheduled on 29TH May 2020

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