

Modification Panel 20-04

Final Agenda

Friday 24th April 2020

Teams Teleconference

Item	Agenda item	Papers	Presented As	Lead
1.	Alternates, Observers and Apologies		Verbal	Chair
2.	Confirmation of Agenda		Verbal	Chair
3.	Approval of Previous Minutes	<u>Minutes</u>	Verbal	Secretariat
4.	Outstanding Actions		Verbal	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	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	Liam King
11.	AOB	Metering		

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