

Draft Panel Agenda Modification Panel Meeting 21-04 Friday 23<sup>rd</sup> April 8.30am/10.00am via Teleconference

Item no.	Agenda Item	Papers	Presented as	Lead
1	Welcome and apologies for absence		Verbal	Chair
2	Confirmation of agenda		Verbal	Chair
3	Approval of the previous minutes (21-03 and 21-03 Reconvened)	<u>Link</u> Link	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Workgroup Reports				
5	IGT138 – Performance Assurance Techniques and Controls	<u>Link</u>	Decision	Chair
6	IGT148 - Provision of Class 1 meter read service on IGT networks by the CDSP	<u>Link</u>	Decision	Chair
7	$\operatorname{IGT153}$ - Aligning the IGT UNC with licence changes following the UK leaving the EU	<u>Link</u>	Decision	Chair
Final Modification Report				
8	IGT132V - Introduction of IGT UNC Code Credit Rules	<u>Link</u>	Decision	Chair
9	IGT151 - Revisions to user termination provisions	<u>Link</u>	Decision	Chair
10	IGT152F - Housekeeping changes for the IGT UNC	<u>Link</u>	Decision	Chair
Update on Workgroups				
12	Workgroup Summary	<u>Link</u>	Verbal	Code Administrator
Authority Updates				
13			Verbal	Authority
AOB				
14	АОВ		Verbal	Chair
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The next IGT UNC Panel meeting is scheduled for  $\mathbf{28}^{\text{th}}$  May 2021.