

**Draft Panel Agenda
Modification Panel Meeting 21-09
Friday 24th September 8.30am/
Reconvened 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 (21-08 and 21-08 Reconvened)	Link Link	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Final Modification Report				
5	IGT145 - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4	Link	Decision	Chair
6	IGT154 – Introducing the concept of a derogation into the IGT UNC for Net Zero innovation project	Link	Decision	Chair
Update on Workgroups				
7	Workgroup Summary	Link	Verbal	Code Administrator
Authority Updates				
8			Verbal	Authority
AOB				
9	Audio policy	Link	Verbal	Code Administrator
10	UNC 0674 Performance Assurance Techniques and Controls	Link	Verbal	Code Administrator

The next IGT UNC Panel meeting is scheduled for 29th October 2021.