

Final 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)	<u>Link</u> <u>Link</u>	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Final Modification Report				
5	IGT157 - Adding Local Authorities as a new User Type to the Data Permissions Matrix	<u>Link</u>	Decision Short notice paper	Chair
Workgroup Report				
6	IGT145 - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4	<u>Link</u>	Decision	Chair
7	IGT154 – Introducing the concept of a derogation into the IGT UNC for Net Zero innovation project	<u>Link</u>	Decision	Chair
Update on Workgroups				
8	Workgroup Summary	<u>Link</u>	Verbal	Code Administrator
Authority Updates				
9			Verbal	Authority
AOB				
10	Audio Policy	<u>Link</u>	Verbal	Code Administrator
11	UNC 0674 Performance Assurance Techniques and Controls		Verbal	Code Administrator
12	IGT140 – Changes to the IGT Panel Rules	Link	Verbal	Code Administrator

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