

**Final Panel Agenda
Modification Panel Meeting 22-08
Friday 26th August 2022 8.30am
Reconvened 10.00am via Teleconference**

Please note that this meeting will be recorded in line with the IGT UNC [Audio Policy](#)

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 Panel minutes <ul style="list-style-type: none"> • 22-07 and 22-07 Reconvened (v2.0) 	Link	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Existing Modifications				
5	IGT159 – Amendments to the Must Read Process <ul style="list-style-type: none"> • Rough Order of Magnitude (ROM) • Legal text • Workgroup Report 	Link	Decision	Centrica
Authority Updates				
6	Authority Update <ul style="list-style-type: none"> • IGT132VV – expected decision date 		Verbal	Authority
7	Ofgem's Expected Decision Dates	Link	Verbal	Authority
AOB				
8	IGT UNC standard Release date and Extraordinary Release date – November 2022		Decision	Code Administrator
9	Performance Assurance Industry Engagement Session - 21 st September 2022		Information	Code Administrator

The next IGT UNC Panel meeting is scheduled for 23rd September 2022

Annex 1 – Actions Table

Reference	Date	Action	Owner	Status
21/10 - 03	29/10/2021	AJ to develop the Cross Code Ways of Working strawman and to bring back to Panel for review. The Panel agreed that this strawman should also include details of how Joint Workgroups would work.	AJ	Carried Forward – September 2022 update
22/07 - 01	29/07/2022	JS is to update the Panel at the next Panel meeting with regards to the expected decision date for IGT132VV.	JS	Open