

**Draft Panel Agenda
Modification Panel Meeting 22-09
Friday 23rd September 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"> • 22-08 and 22-08 Reconvened 	Link	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Authority Updates				
5	Authority Update		Verbal	Authority
6	Ofgem's Expected Decision Dates	Link	Verbal	Authority
AOB				
7	IGT UNC standard Release date and Extraordinary Release date (November 2022)		Decision	Code Administrator

The next IGT UNC Panel meeting is scheduled for 28th October 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
22/08 - 01	26/08/2022	CA to liaise with Proposer regarding IGT159 Panel discussions and ensure they receive the formal consultation email	TA	Open
22/08 - 02	26/08/2022	<p>CA to seek views from industry regarding a potential change to the November 2022 Release Date.</p> <p><i>It is proposed that the date be changed from 4th November 2022 to 1st of November 2022, as a result of IGT138V - 'Performance Assurance Techniques and Controls' having a designated implementation date of 1st November 2022.</i></p> <p><i>The Panel expect to make a decision on this matter at the September Panel meeting.</i></p>	TA	Open