

## Final Panel Agenda Modification Panel Meeting 22-10 Friday 28<sup>th</sup> October 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  • 22-09 and 22-09 Reconvened	<u>Link</u>	Decision	Code Administrator				
4	Outstanding actions		Decision	Code Administrator				
Modifications								
5	<ul> <li>IGT159 – Amendments to the Must Read Process</li> <li>Variation Request (Modification Proposal v3.1)</li> <li>Draft Legal Text (v0.7)</li> <li>Final Modification Report</li> </ul>	<u>Link</u>	Decision	Code Administrator				
6	IGT162 - Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas)	<u>Link</u>	Decision	Code Administrator				
Authority Update								
7	Authority Update		Verbal	Authority				
8	Ofgem's Expected Decision Dates	<u>Link</u>	Verbal Authority					
AOB								
9	Urgent IGT UNC Modification - UNC0822 - Reform of Gas Demand Side Response Arrangements		Verbal	Code Administrator				

The next IGT UNC Panel meeting is scheduled for 25<sup>th</sup> November 2022



## Annex 1 - Actions Table

Reference	Date	Action	Owner	Status
22/09 - 01	23/09/2022	CA to draft Urgent IGT UNC Modification Proposal related to UNC0824 - Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas) and share with JR as sponsor of the Modification.	TL	Open
22/09 - 02	23/09/2022	Chair to speak with National Grid regarding an Urgent  IGT UNC Modification Proposal related to UNC0822 -  Reform of Gas Demand Side Response Arrangements	Chair	Open