

**Draft Panel Agenda  
Modification Panel Meeting 24-01  
Friday 26<sup>th</sup> January 2024 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"> <li>• 23-12 and 23-12 Reconvened</li> </ul> | <a href="#">Link</a> | Decision     | Code Administrator |
| 4                       | Outstanding actions   |                      | Decision     | Code Administrator |
| <b>Authority Update</b> |   |                      |              |                    |
| 5                       | Authority Update  |                      | Verbal       | Authority          |
| 6                       | Ofgem's Expected Decision Dates   | <a href="#">Link</a> | Verbal       | Authority          |
| <b>AOB</b>              |   |                      |              |                    |
| 7                       | 2025 IGT UNC Meeting Dates  |                      | Decision     | Code Administrator |

**The next IGT UNC Panel meeting is scheduled for 23<sup>rd</sup> February 2024.**

Annex 1 – Actions Table

| Reference  | Date       | Action  | Owner     | Status |
|------------|------------|---|-----------|--------|
| 23/12 – 01 | 22/12/2023 | Matthew Brown to update the IGT UNC Panel on the status of IGT169 - Aligning the Capacity requirements for NExA Supply Points in the UNC with Capacity requirements for LDZ CSEP Ancillary Agreement (LCAA) Supply Points under the IGT UNC (i.e. bringing Code in line with UNC0701 and UNC0853), at the January 2024 IGT UNC Panel meeting. | MB, Ofgem | Open   |

DRAFT