

## Draft Panel Agenda Modification Panel Meeting 24-02 Friday 23<sup>rd</sup> February 2024 10am 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 • 24-01	<u>Link</u>	Decision	Code Administrator				
4	Outstanding actions		Decision	Code Administrator				
Authority Update								
5	Authority Update <ul> <li>Code Reform Consultation Update</li> </ul>	<u>Link</u>	Verbal	Authority				
6	Ofgem Expected Decision Dates <ul> <li>IGT169 - 'Aligning the Capacity requirements for NExA</li> <li>Supply Points in the UNC with Capacity requirements for LDZ CSEP Ancillary Agreement'</li> </ul>		Verbal	Authority				
AOB								
7								

The next IGT UNC Panel meeting is scheduled for Friday 22<sup>nd</sup> March 2024.



## Annex 1 – Actions Table

Reference	Date	Action	Owner	Status				
There are currently no open Panel actions.								