

## Draft Panel Agenda Modification Panel Meeting 24-04 Friday 26<sup>th</sup> April 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<br>• 24-03   | <u>Link</u> | Decision     | Code<br>Administrator |  |
| 4                | Outstanding actions                                 |             | Decision     | Code<br>Administrator |  |
| Matters Arising  |   |             |              |                       |  |
| 5                | Presentation on Best Data Practices                 |             | Verbal       | Ofgem                 |  |
| Modifications    |   |             |              |                       |  |
| 6                | IGT172 – Provision for gas entry within the IGT UNC | Link        | Decision     | Barrow Shipping       |  |
| 7                | IGT173 – Gateway delivery for RPC Data              | <u>Link</u> | Decision     | E.ON UK               |  |
| Authority Update |   |             |              |                       |  |
| 8                | Authority Update                                    |             | Verbal       | Authority             |  |
| 9                | Ofgem's Expected Decision Dates                     | <u>Link</u> | Verbal       | Authority             |  |
| AOB              |   |             |              |                       |  |
| 10               |   |             |              |                       |  |

The next IGT UNC Panel meeting is scheduled for Friday 24<sup>th</sup> May 2024.



## Annex 1 – Actions Table

| Reference  | Action  | Owner         | Status |
|------------|---|---------------|--------|
| 24/03 – 01 | Code Administrator to contact Ofgem for             | Code          | Open   |
|            | presentation on Best Data Practice Guidance at a    | Administrator |        |
|            | future IGT UNC Panel Meeting                        |               |        |
| 24/03 – 02 | Jenny Rawlinson to circulate information on the     | JR            | Open   |
|            | Cross Code Working Group.                           |               |        |
|            |   |               |        |
| 24/03 - 03 | Matthew Brown to provide feedback from Ofgem on     | MB            | Open   |
|            | possibility of IGT UNC representation at the Cross  |               |        |
|            | Code Working Group.                                 |               |        |
| 24/03 - 04 | The Chair to draft a formal letter from the IGT UNC | Chair         | Open   |
|            | Panel to the Joint Office and the UNC Panel Chair   |               |        |
|            | over meeting clashes with the UNC and the IGT UNC.  |               |        |
|            |   |               |        |