

**Draft Panel Agenda
Modification Panel Meeting 24-06
Friday 28th June
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"> • 24-04 • Extraordinary Meeting (30th April) 	Link Link	Decision	Code Administrator
4	Outstanding actions		Decision	Code Administrator
Matters Arising				
5	Statutory consultation - establishing the Independent System Operator and Planner (ISOP) in GB industry codes 2024 – Ofgem. <ul style="list-style-type: none"> • Identifying possible impacts on the IGT UNC 	Link Link	Verbal	Code Administrator
Authority Update				
6	Authority Update <ul style="list-style-type: none"> • Ofgem Pre-Election Publication Update 		Verbal	Authority
7	Ofgem's Expected Decision Dates	Link	Verbal	Authority
AOB				
8	Code Consolidation Update		Verbal	Chair

The next IGT UNC Panel meeting is scheduled for Friday 26th July 2024.

Annex 1 – Actions Table

Reference	Action	Owner	Status
24/04 - 01	Code Administrator to arrange an Extraordinary Panel Meeting as soon as possible to complete the outstanding Modification business	Code Administrator	Open
24/04 - 02	Code Administrator to review implementation procedures and report back to Panel regarding steps being taken to ensure implementation is timely and appropriate.	Code Administrator	Open
24/04 - 03	Code Administrator to arrange for a UNC representative on the FSO Cross Code Working Group to provide feedback to Panel on proposed UNC and IGT UNC impacts	Code Administrator	Open
24/04 - 04	BUUK to provide feedback to the Panel and the IGT UNC Workgroup on the Ofgem Best Data Practice Steering Group	BUUK	Open