

## Final Panel Agenda Modification Panel Meeting 24-11 Friday 29<sup>th</sup> November 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	<u>Link</u>	Decision	Code Administrator	
4	Outstanding actions		Decision	Code Administrator	
Modification Business					
5	IGT174 - Update of IGT UNC Code Communication Methods	<u>Link</u>	Decision	BUUK	
Update from Workgroup					
6	Workgroup Summary	<u>Link</u>	Paper	Code Administrator	
Authority Update					
7	Authority Update		Verbal	Authority	
8	ECR Project Update		Verbal	Authority	
AOB					
9	Horizon Scanner Update				
10	2025 Planned Release Dates	<u>Link</u>			
11	IGT UNC Website Update				
12	IGT UNC Panel Shipper Representative Vacancies				

The next IGT UNC Panel meeting is scheduled for Friday 20th December 2024.



## Annex 1 - Actions Table

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