

Draft Panel Agenda Modification Panel Meeting 24-12 Friday 20th December 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	Link	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		
Matters Arising						
6	Ofgem Code Manager Selection Consultation	<u>Link</u>	Discussion	Code Administrator		
Update from Workgroup						
7	Workgroup Summary		Paper	Code Administrator		
Authority Update						
8	Authority Update		Verbal	Authority		
AOB						
9						

The next IGT UNC Panel meeting is scheduled for Friday 31st January 2025.



Annex 1 – Actions Table

Reference	Action	Owner	Status
24/11 - 01	Panel members to review the Ofgem consultation on Code Manager Selection ahead of the IGT UNC December Panel Meeting	Panel Members	Open

