

Final 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	<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		
Matters Arising						
6	Ofgem Code Manager Selection Consultation	Link	Discussion	Code Administrator		
Update from Workgroup						
7	Workgroup Summary	Link	Paper	Code Administrator		
Authority Update						
8	Authority Update		Verbal	Authority		
AOB						
9						
Matters And 6 Update from 7 Authority 8 AOB	Final Modification Report Fising Ofgem Code Manager Selection Consultation Om Workgroup Workgroup Summary Update		Paper	Code Administrator Code Administrator		

The next IGT UNC Panel meeting is scheduled for Friday 31st January 2024.



Annex 1 - Actions Table

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