

**UNC Modification Panel Meeting 230**

**Agenda**

**Monday 10 September 2018**

**Starting at 09:30**

**By Teleconference Details 0203 582 4515 Conference ID 401-706-701**

*Short notice items are in italics*

- 230.1. Introductions and note of any alternates attending meeting**
- 230.2. Record of apologies for absence**
- 230.3. Final Modification Reports**
  - a) Modification 0666 (Urgent) - Establishment of a CSS Bid Group for CDSP central switching system bid activities
- 230.4. Any Other Business**
  - a) None
- 230.5. Date of Next Meeting**

10.30am 20 September 2018, Elexon

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**Action Table (16 August 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PAN 01/07</b>	19/07/18	228.12 d)	To seek views on the interpretation of licence impacts likely as a consequence of faster switching and how the duty to cooperate would impact individual Panel Members.  <b>Update:</b> Ofgem to present views at September Panel.	Ofgem (RE/JD)	<b>Carried Forward</b>
<b>PAN 02/07</b>	19/07/18	228.12 d)	Draft a number of questions to Ofgem on the potential licence impacts required to meet the Switching Programme proposed licence changes.	JO/WWU (PG/RFa)	<b>Carried Forward</b>
<b>PAN 01/08</b>	16/08/18	229.12.d)	The Joint Office to seek nominations for the Consumer Representatives for appointment from 01 October 2018.	JO (BF)	<b>Pending</b>