

Record of Determinations: Panel Meeting 263 17 Sept 2020

In favour	Not in Favour	Not Present	No Vote Cast
✓	X	NP	NV

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

In favour	Not Present
✓	NP

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members						IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	HC	RP	TS	AT				
Modification 0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0735 impact a Significant Code Review?
	Is NOT Self-Governance Modification - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does 0735 meet the Self-Governance Criteria?
	Modification 0735 issued to Workgroup 0735 with a report by the 19 November 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0735 be issued to Workgroup 0735 with a report to be presented to the 19 November 2020 Panel?
Modification 0736 - Clarificatory change to the AQ amendment process within TPD G2.3	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0736 impact a Significant Code Review?
	Is NOT a Self-Governance Modification - unanimous vote against																Does 0736 meet the Self-Governance Criteria?
	Modification 0736 issued to Workgroup 0736 with a report by the 17 December 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0736 be issued to Workgroup 0736 with a report to be presented to the 17 December 2020 Panel?
Modification 0736A - Clarificatory change to the AQ amendment process within TPD G2.3	Modification 0736A is a true alternative to Modification 0836 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Is Modification 0736A a true alternative to Modification 0736?
	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0736A impact a Significant Code Review?
	Is NOT a Self-Governance Modification - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does 0736A meet the Self-Governance Criteria?
	Modification 0736A issued to combined Workgroup 0736/A with a report by the 17 December 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0736A be issued to combined Workgroup 0736/A with a report to be presented to the 17 December 2020 Panel, at short notice?
Modification 0737 - Transfer of NTS Entry Capacity from an abandoned ASEP	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0737 impact a Significant Code Review?
	Is NOT a Self-Governance Modification - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does 0737 meet the Self-Governance Criteria?
	Modification 0737 issued to Workgroup 0737 with a report to be presented to the 17 December 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0737 be issued to Workgroup 0737 with a report to be presented to the 17 December panel meeting.
Modification 0674 - Performance Assurance Techniques and Controls	Modification 0674 returned to Workgroup 0674 with a report to the January 2021 Panel - majority vote in favour (13 out of 14)	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0674 be returned to Workgroup 0674 for further assessment?
Modification 0710S - CDSP provision of Class 1 read service	Modification 0710S Is a Self-Governance Modification - unanimous vote for	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Modification 0710 meet the Self-Governance Criteria?
	Modification 0710S to be issued to consultation with a close out date of 08 October 2020 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0710S be issued to Consultation, closing on 08 October 2020?
Request 0719R - Calculation of Energy Value of Gas	Request 0719R to be closed - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Request Workgroup 0719R be closed?

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✓	NP

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members						IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	HC	RP	TS	AT	LS	NB		
<b>Modification 0664VS - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4</b>	Varied Modification 0664V considered a material impact - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Varied Modification 0664V constitute a material impact?	
	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0664V impact a Significant Code Review?	
	Is NOT a Self-Governance Modification - unanimous vote against	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0664V meet the Self-Governance Criteria?	
	Modification 0664VS to be issued to consultation with a close out date of 12 October 2020, and be considered at short notice at the 15 October 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0664VS be issued to Consultation, closing on 12 October 2020, and be considered at short notice at the 15 October 2020 Panel?	
<b>Modification 0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix</b>	Is related to the Significant Code Review - unanimous vote for, noting Ofgem's view indicating they were content for Modification 0697S to proceed through the UNC Modification Process	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Modification 0697S impact a Significant Code Review?	
	No new issues arising from consultation - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Were any new issues identified during the consultation?	
	Modification 0697S to be implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0697S be implemented? (Yes, votes only)	
<b>Modification 0720S - Amendments to the Agreed Target Quantity at the Moflat Interconnection Point</b>	No new issues were identified during consultation - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Were any new issues identified during the consultation?	
	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0720S impact a Significant Code Review?	
	Modification 0720S to be implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0720S be implemented? (Yes, votes only)	
<b>Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points</b>	No new issues were identified during consultation - unanimous vote in favour	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Were any new issues identified during the consultation?	
	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0729 impact a Significant Code Review?	
	Modification 0729 not to be recommended for implementation - majority vote against (5 out of 14 votes for)					✓					✓		✓	✓		Should Modification 0729 be recommended for implementation? (Yes, votes only)	

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0697

Determinations Part 2 of 2

Panel Members voted unanimously to implement Modification 0697VS.  
AG Yes  
DF Yes  
MJ Yes

720

Panel Members voted unanimously to implement Modification 0720S.  
AG Yes  
DF Yes  
MJ Yes

729

Panel Members voted with 5 votes in favour (out of a possible 14), and therefore did not agree to recommend implementation of Modification 0729.  
AG -  
DF -  
MJ -  
returned to Workgroup 0674 with a report by the January 2021 Panel, by majority vote (13 out of 14) (SM no)

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		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	HC	RP	TS	AT	LS	NB	
		MJ Yes						MB (MJ) Yes							MB – (MJ)	
		MB Yes (MJ)						SM Yes							RF Yes	
		RF Yes													SM –	
		SM Yes													AT Yes	
															DL Yes	
		AT Yes													GD –	
		DL Yes													GD –	
		GD Yes													HC Yes	
		HC Yes													RP –	
		RP Yes													TS Yes	
		TS Yes													NB –	
		NB Yes													LS Yes	
		LS Yes													5 yes not a majority (5 out of 14)	