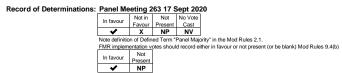


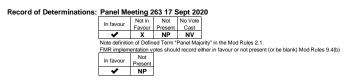
Modification	Vote Outcome		Ship	oper Votin	g Membe	rs		T	Franspo	rter Voting	g Member	s	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	нс	RP	TS	AT	LS	NB	
Modification 0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United	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 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	Does 0735 meet the Self-Governance Criteria?
Kingdom and the European Union ('no deal')	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?
	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 0736 impact a Significant Code Review?
Modification 0736 - Clarificatory change to the AQ amendment process within TPD G2.3	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	*	•	*	~	•	*	•	•	*	•	~	*	Voting Member Consumer Voting Member LS NB X X X X X X	Should Modification 0736 be issued to Workgroup 0736 with a report to be presented to the 17 December 2020 Panel?	
	Modification 0736A is a true alternative to Modification 0836 - unanimous vote in favour	*	•	•	•	•	•	•	•	•	•	•	*	• •	Is Modification 0736A a true alternative to Modification 0736?	
Modification 0736A - Clarificatory	Not related to the Significant Code Review - unanimous vote against	x	x	x	x	x	x	x	x	x	x	x	х	x	x	Does Modification 0736A impact a Significant Code Review?
change to the AQ amendment process within TPD G2.3	Is NOT a Self-Governance Modification - unanimous vote against	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	*	•	*	~	•	*	~	~	*	•	~	*	x x x x x x x x x x	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?	
	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 0737 impact a Significant Code Review?
Modification 0737 – Transfer of NTS Entry Capacity from an abandoned	Is NOT a Self-Governance Modification - unanimous vote against	x	х	x	x	х	х	x	x	x	x	x	х	x	x	Does 0737 meet the Self-Governance Criteria?
ASEP	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	Modification 0710S Is a Self- Governance Modification - unanimous vote for	*	•	•	•	•	•	•	•	*	•	•	•	•	*	Does Modification 0710 meet the Self- Governance Criteria?
Class 1 read service	Modifictaion 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?



Modification	Vote Outcome		Ship	per Votin	g Membe	rs		1	ranspo	rter Voting	g Membe	rs	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	нс	RP	TS	AT	LS	NB	
	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	х	x	x	x	x	x	х	х	x	x	x	х	x	Does Modification 0664V impact a Significant Code Review?
Modification 0664VS - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4	Is NOT a Self-Governance Modification - unanimous vote against	~	~	~	*	~	~	~	*	~	•	•	~	*	~	Does 0664V meet the Self-Governance Criteria?
	Modifictaion 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?
	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 0687S impact a Significant Code Review?
Modification 06975 – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix	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)
	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?
Modification 0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point	Not related to the Significant Code Review - unanimous vote against	x	x	x	x	x	x	x	x	х	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)
to the Revenue Recovery Charge at Storage Points	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)



0697 720 729 Determinations Part 2 of 2 Panel Members voted unanimously to implement Modification 0720S. 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 Yes DF Yes Panel Members voted unanimously to implement Modification 0697VS. AG -DF returned to Workgroup 0674 with a report by the January 2021 Panel, by majority vote (13 out of 14) (SM no) AG Yes DF Yes MJ Yes MJ –



Modification	Vote Outcome	Shipper Voting Members							ranspor	ter Voting	Member	s	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought	
		AG	DF	MJ for MB	MJ	RF	SM	DL	GD	нс	RP	TS	AT	LS	NB		
		MJ Yes							MB (MJ) Y	es					MB – (MJ)		
	MB Yes (MJ)					SM Yes							RF Yes				
	RF Yes												SM –				
	SM Yes							AT Yes									
								DL Yes						AT yes			
		AT Yes							GD Yes						DL -		
		DL Yes							HC Yes						GD -		
		GD Yes							RP Yes						HC Yes		
		HC Yes						TS Yes							RP -		
		RP Yes							NB Yes						TS Yes		
		TS Yes							LS Yes						NB -		
		NB Yes													LS Yes		
		LS Yes													5 yes not a majority (5 d	out of 14)	