

Record of Determinations: Panel Meeting 271 15 April 2021

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

Mod Type	Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought	
			AG	DF	MB	MJ	RF	SM	DL	GD	DM	RP	TS					RC
FMR	Modification 0741S - Updating specific gender references to neutral terms	No new issues were identified during the consultation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Were any new issues identified during the Consultation?
		Modification to be sent back to Workgroup 0741S for further consideration with a report presented to the 20 May Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP
New Mod	Modification 0757 - Amendment to Ratchet Process Guidance Document Name	Is related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0757 impact a Significant Code Review?	
		Modification has Cross-Code Impacts - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0757 have any Cross-Code Impacts?	
		Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Does Modification 0757 meet the Self-Governance Criteria?
		Modification is to be Fast Tracked - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Does Modification 0757S satisfy the Fast-Track Criteria?
		Modification is to be implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0757FT be implemented?
New Mod	Modification 0762 - Adding the Retail Energy Code Performance Assurance Code Manager as a new User type to the Data Permissions Matrix	Is related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0762 impact a Significant Code Review?		
		Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Does Modification 0762 meet the Self-Governance Criteria?	
		Modification has Cross-Code Impacts - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0762 have any Cross-Code impacts?	
		Modification is to be issued to Workgroup 0762S with a report by the 17 June 2021 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0762S be issued to Workgroup with a report to be presented to the 17 June 2021 Panel?

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Mod Type	Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought	
			AG	DF	MB	MJ	RF	SM	DL	GD	DM	RP					TS
New Mod	<b>Request 0763R - Review of Gas Meter By-Pass Arrangements</b>	Request is to be issued to Workgroup 0763R with a report by the 21 October 2021 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Request 0763R be issued to Workgroup with a report to be presented to the 16 September 2021 Panel?
New Mod	<b>Modification 0765 - New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020</b>	Is related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0765 impact a Significant Code Review?
		Modification has Cross-Code Impacts - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0765 have cross-code impacts?
		Is a Self-Governance Modification - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0765 meet the Self-Governance Criteria?
		Modification is to be issued to Workgroup 0765 with a report by the 15 July 2021 Panel - majority vote in againt	X	X	X	X	X	X	✓	X	✓	X	X	✓	✓	NP	Should Modification 0765 be issued to Workgroup with a report to be presented to the 15 July 2021 Panel?
		Modification is to be issued to Workgroup 0765 with a report by the 19 August 2021 Panel - majority vote against	X	X	X	X	X	X	✓	X	✓	✓	✓	✓	✓	NP	Should Modification 0765 be issued to Workgroup with a report to be presented to the 19 August 2021 Panel?
		Modification is to be issued to Workgroup 0765 with a report by the 21 October 2021 Panel - majority vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	NP	Should Modification 0765 be issued to Workgroup with a report to be presented to the 21 October 2021 Panel?
		Is related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0766 impact a Significant Code Review?
		Modification has cross-code impact - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	NP	Does Modification 0766 have cross-code impact?

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			AG	DF	MB	MJ	RF	SM	DL	GD	DM	RP					TS
New Mod	Modification 0766 - Align TPD Section Y (Part A-I) to the National Grid Licence in respect of the NTS	Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Does Modification 0766 meet the Self-Governance Criteria?
		Modification is to be Fast Tracked - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Does Modification 0766S satisfy the Fast-Track Criteria?
		Modification is to be implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0766FT be implemented?
WG Reporting	Modification 0674 - Performance Assurance Techniques and Controls	Modification 0674 to be issued to consultation, with consultation closing out on 24 May 2021 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0674 be issued to Consultation, closing on 24 May 2021 and be considered at the 17 June 2021 Panel meeting?
WG Reporting	Modification 0751 - Capping price increases for Long-Term Entry Capacity	Modification 0751 to be deferred to 20 May 2021 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0751 be deferred to 20 May 2021?
WG Reporting	Modification 0752 - Introduction of Weekly Entry Capacity Auction	Modification 0752 to be issued to consultation, with consultation closing out on 11 May 2021 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	NP	Should Modification 0752 be issued to Consultation, closing on 11 May 2021 and be considered at the 20 May 2021 Panel meeting?
WG Reporting	Modification 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity	Modification 0753 to be deferred to 20 May 2021 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	NP	Should Modification 0753 be deferred to 20 May 2021?
	Modification 0756S - Changes to Offtake Profile Notice Submission Requirements	Modification 0756S to be issued to consultation, with consultation closing out on 10 May 2021 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0756S be issued to Consultation, closing on 10 May 2021 and be considered at the 20 May 2021 Panel meeting?

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			AG	DF	MB	MJ	RF	SM	DL	GD	DM	RP					TS
LT Request	<b>0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations</b>	Legal Text requested for Modification 0759S - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Legal Text be requested for Modification 0759S?
LT Request	<b>0758 - Temporary extension of AUG Statement creation process</b>	Legal Text requested for Modification 0758 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Legal Text be requested for Modification 0758?

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