

Record of Determinations: **Panel Meeting 281 18 November 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
✓	X

NP

Mod Type	Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended Workgroup	Determination Sought		
			DF	DM	MB	OC	RF	SM	DL	AC	DM	RP	TS						AT	SH
Urgent Mod	0788 (Urgent) - Minimising the market impacts of 'Supplier Undertaking' operation	Modification 0788 (Urgent) implemented with assessment by the February 2022 Transmission Workgroup with a report to be presented to the February 2022 Modification Panel.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Should Modification 0788 (Urgent) be issued to the February 2022 Transmission Workgroup for assessment with a report to be presented to the February 2022 Modification Panel?	
FMR	0776S - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules	No new issues were identified during the consultation	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		Were any new issues identified during the Consultation?	
		This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		Does this Modification impact a Significant Code Review?
		No Cross Code Impacts identified	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		Are there any Cross Code Impacts (IGT UNC)?
		Modification is to be implemented	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should this Modification be implemented? (Yes, votes only)
	0687 - Creation of new charge to recover Last Resort Supply Payments	Independent UNC Modification Panel Chair to discuss this Modification urgently with Lesley (Deputy Director, Retail Directorate) at Ofgem	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should the Independent UNC Modification Panel Chair discuss the matter urgently with Lesley (Deputy Director, Retail Directorate) at Ofgem?	
WG Extension	0674 - Performance Assurance Techniques and Controls	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should the reporting date for this Workgroup be extended to January 2022 Panel?	
WG Extension	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should the reporting date for this Workgroup be extended to December 2021 Panel?	

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	0763R - Review of Gas Meter By-Pass Arrangements	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should the reporting date for this Workgroup be extended to April 2022 Panel?
WG Extension	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should the reporting date for this Workgroup be extended to February 2022 Panel?
LT Request	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers	Legal Text Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0785 - Application of UNC processes to an aggregated Bacton (exit) Interconnection Point	Legal Text Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
	UNCC	LDZ Shrinkage Adjustments Methodology v3.1 approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Should LDZ Shrinkage Adjustments Methodology v3.1 be approved

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