

Record of Determinations: **Panel Meeting 290 19 May 2022**

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

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

Authority Direction: Panel Majority a) record either in favour or not present (or be blank)

Self Governance: Panel Majority b) record either in favour / not in favour / abstain / no vote cast or not present (NO blanks)

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	Recommended Workgroup	Determination Sought
			DF	DM	MB	OC	RF	SM	DL	GD	DMI	RP	RP for TS	AT	SH	EP (SM from 11:15)		
FMR Self Governance (can abstain)	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	No new issues were identified during the consultation	X	✓	X	X	X	X	X	X	✓	X	X	X	✓	X		Were any new issues identified during the Consultation?
		This Modification is a Self-Governance Modification	✓	X	X	X	✓	✓	✓	✓	X	✓	✓	✓	✓	X		Does this Modification meet the Self-Governance Criteria?
		This Modification is not related to the Significant Code Review	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		Are there any Cross Code Impacts (IGT UNC)?
		Modification is to be implemented	X	X	X	X	✓	✓	✓	✓	X	✓	✓	✓	✓	X	<b>Total Yes - In Favour Votes / Total Votes Cast (exercised)</b> *Abstain excluded	Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)
New Mod	0808 – Reverse Compression	This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X		Does this Modification impact a Significant Code Review?	
		Cross Code Impacts identified	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓		Are there any Cross Code Impacts (IGT UNC)?	
		Is not a Self-Governance Modification	X	✓	✓	✓	✓	X	✓	X	X	X	X	X	X		Does this Modification meet the Self-Governance Criteria?	
		No Majority in favour of for a report to be presented to the August 2022 Panel.	X	✓	✓	✓	✓	X	✓	X	✓	X	X	✓	X	X	DX	Should this Modification be issued to Workgroup with a report to be presented to the August 2022 Panel?
		No Majority in favour of for a report to be presented to the November 2022 Panel.	✓	X	X	X	X	✓	X	✓	X	✓	✓	X	✓	✓	DX	Should this Modification be issued to Workgroup with a report to be presented to the November 2022 Panel?
		Modification is to be issued to Workgroup with a report presented to the November 2022 Panel	<b>3 months</b>														DX	WG to cast deciding vote on whether this Modification be issued to Workgroup with a report to be presented to the August 2022 (3 months) or November 2022 (6 months) Panel?

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			DF	DM	MB	OC	RF	SM	DL	GD	DMI	RP	RP for TS						AT
LT Request	0801 - Removal of capacity and balancing services from the role of CDSP	Legal Text Requested	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0805S - Introduction of Weekly NTS Exit Capacity Auctions	Legal Text Reuested	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?

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

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

In favour	Not Present
✓	NP