

Panel Meeting 300 17 November 2022

Record of Determinations:

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)

Mod Type	Modification	Determination Sought	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome	
			DF	OC for DM from 12:00	MB	OC	RF	DF for SM from 11:30	JB	GD	DMi	RP	TS	AT	SH (written)	EP			
New Mod	0827 - Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the January 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup
New Mod	0828 - Introduction of an Independent Shrinkage Expert*	Are there any Cross Code Impacts (IGT UNC)?														NP		[No] Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?														NP		Is [not] a Self-Governance Modification	
		Should this Modification be issued to Workgroup with a report to be presented to the June 2023 Panel?	✓	✓	X	✓	✓	X	X	X	X	X	A	X	NP	X	*Please refer to minutes for further detail	Modification is not to be issued to Workgroup	
		Should this Modification be considered as a Request	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	NP	✓		Modification to be considered as a Request	
		Should this Review 0828R be issued to Workgroup with a report to be presented to the June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		To be raised as a Review	
New Mod	0829 - Updates to the Supplemental Agreement Amendments Process	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	NP	x		No Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Is a Self-Governance Modification	

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			DF	OC for DM from 12:00	MB	OC	RF	DF for SM from 11:30	JB	GD	DMi	RP	TS	AT	SH (written)	EP		
		Should this Modification be issued to Workgroup (3 months) with a report to be presented to the February 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Offtake Arrangements	Modification is to be issued to Workgroup
New Mod	0830 - Obligation for Shipper to pay CDSP for Class 1 read service	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Is a Self-Governance Modification
		Should this Modification be issued for Consultation with a 10 day consultation period and be considered at December Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
		Does Panel approve Deemed Legal Text Request?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Deemed Legal Text approved
New Mod	0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	x	NP	x		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the June 2023 Panel?	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	DX	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	NP	x		No Cross Code Impacts identified	

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			DF	OC for DM from 12:00	MB	OC	RF	DF for SM from 11:30	JB	GD	DMi	RP	TS	AT	SH (written)	EP		
New Mod	0832 - Introducing additional flexibility to change the NTS large price step for Ascending Clock Auctions at IPs	Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the February 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	NTSCMF
WG Report (EXT REQ)	0808 - Reverse Compression	Should the reporting date for this Workgroup be extended for 2 or 4 months (Jan 2023 or Mar 2023)?	2	2	2	2	2	2	2	4	2	4	4	4	2	2		Workgroup be extended for 2 months (Jan 2023)?
WG Report	0815S - DSC Committee Quoracy	Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the January 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation
WG Report (short notice)	0826 - Amendment to Network Entry Provision at Shell St Fergus Terminal	Should this Modification be issued for Consultation with a 15 day consultation period and be considered at SHORT NOTICE the December 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Vote taken early (before 12:00)	Modification to be issued for Consultation with a 15 day consultation period and be considered at SHORT NOTICE the December 2022 Panel
LT Request	0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	Does Panel approve Legal Text Request?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Legal Text approved
LT Request	0830 - Obligation for Shipper to pay CDSP for Class 1 read service	Does Panel approve Deemed Legal Text Request?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Deemed Legal Text approved

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