

Panel Meeting 304 16 February 2023

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.

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	DM (OC for UNCC vote)	MB	OC (DM for part of the meeting)	RF	SM	JB	GD	DMi	TS for RP	TS	AT	SH			SM for EP	
New Mod (Fast Track)	0837 - Updating all UNC references of "National Grid" to "National Gas Transmission" to reflect the sale of National Grid Gas plc	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified	
		Does this Modification meet the Fast Track criteria? See FT Criteria (SG & Housekeeping)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Has to be a unanimous vote In Favour	This Modification does meet the Fast Track criteria
		Should this Modification be implemented?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented
FMR Authority Direction (can NOT abstain)	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified
		Should this Modification be recommended to be implemented?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is recommended to be implemented
FMR Authority Direction (can NOT abstain)	0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified
		Should this Modification be implemented?	✓	NP	✓	NP	✓	✓	x	x	✓	x	x	x	x	✓		Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is not recommended for implementation
Mod	0835R - Review of Gas Demand	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified	

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			DF	DM (OC for UNCC vote)	MB	OC (DM for part of the meeting)	RF	SM	JB	GD	DMi	TS for RP	TS	AT	SH			SM for EP
New	Side Response Arrangements	Should this Request be issued to Workgroup with a report to be presented to the May 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0835R Workgroup	Request is to be issued to Workgroup
New Mod	0836 - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067	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 May 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup
WG Extension	0816S - Update to AQ Correction Processes	Should the reporting date for this Workgroup be extended to May 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0819 - Establishing/Amending a Gas Vacant Site Process	Should the reporting date for this Workgroup be extended to May 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	Should the reporting date for this Workgroup be extended to June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
UNCC AOB a)	UNC Validation Rules v8.0	Does UNCC approve UNC Validation Rules v8.0	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				Approved

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✓	X	NP	NV	A

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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)