

Panel Meeting 307 18 May 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.

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 / WG	Vote Outcome	
			DF	DM (OC)	MB (OC)	OC (DM)	RF	SM (DF)	CW	GD	DMi	RP	RP for TS	CG for AT	SH			EP
Urgent Mods	0840 - Equalisation of prepayment and non-prepayment AUG factors	Should the topic of this Modification be issued to Workgroup?	Not required													No issues raised	Vote Not Taken	
FMR Self Governance (can abstain)	0834S - Inclusion of the "Process for the Update and Retention of Shared Site Drawings" as a Subsidiary Document within the Offtake Arrangements Document	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		No Cross Code Impacts identified
		Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
WG Report	0816S - Update to AQ Correction Processes	Should this Modification be issued for Consultation with a 12 day consultation period and be considered at short notice the June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓		Modification to be issued to consultation	
	0829S - Updates to the Supplemental Agreement Amendments Process	Should this Modification (which was considered at Short Notice) be issued for Consultation with a 12 day consultation period and be considered at the June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation	
New Mod	0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	x	x		Is not a Self-Governance Modification	
		Should this Modification be issued to Workgroup with a report to be presented to the August 2023?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup
New Mod	0847 - Introduction of a Minimum General Non-Transmission Services Charge	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	x	x		Is not a Self-Governance Modification	

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			DF	DM (OC)	MB (OC)	OC (DM)	RF	SM (DF)	CW	GD	DMi	RP	RP for TS	CG for AT	SH			EP	
		Should this Modification be issued to Workgroup with a report to be presented to the August 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NTSCMF	Modification is to be issued to Workgroup	
New Mod	0848 - Alignment of Entry and Exit Capacity Constraint Management Provisions	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No 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 August 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup
New Request	0849R - Commercial Framework Review to Enable Hydrogen Blending	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	IGT & REC	Cross Code Impacts identified	
		Should this Request be issued to Workgroup with a report to be presented to the December 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Standalone WG	Modification is to be issued to Workgroup
WG Extens	0808 - Reverse Compression	Should the reporting date for this Workgroup be extended to August 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 July 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 August 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0835R - Review of Gas Demand Side Response Arrangements	Should the reporting date for this Workgroup be extended to March 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Review group extension Approved	
LT Request	0819 - Establishing/Amending a Gas Vacant Site Process	Does the Legal Text Proposer accept the request (consider any IGT UNC Impacts)?	Cadent														Deferred		

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			DF	DM (OC)	MB (OC)	OC (DM)	RF	SM (DF)	CW	GD	DMi	RP	RP for TS	CG for AT	SH			EP
LT Request	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	Does the Legal Text Proposer accept the request (consider any IGT UNC Impacts)?	NGT															Legal Text Request Approved
LT Request	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	Does the Legal Text Proposer accept the request (consider any IGT UNC Impacts)?	NGT															Legal Text Request Approved
LT Request	0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024	Does the Legal Text Proposer accept the request (consider any IGT UNC Impacts)?	NGT															Deferred
UNCC	Framework for the Appointment of an Allocation of Unidentified Gas Expert	Does Panel approve the Framework for the Appointment of an Allocation of Unidentified Gas Expert V8.2	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x	✓			Approved

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