

Panel Meeting 309 20 July 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 | Vote Outcome |   |   |
|---|---|--|------------------------|-----------|----|----|----|----|----------------------------|----|-----|----|----|-------------------|------------------------|-------------------------------------|------------------|--------------|---|---|
|   |   |  | DF                     | MB for DM | MB | OC | RF | SM | JB                         | GD | DMi | RP | TS | CG for AT         | SH                     | EP                                  |                  |              |   |   |
| FMR Authority Direction (can NOT abstain) | 0839 - Revision of the Modification Panel Membership Cessation Provisions               | Were any new issues identified during the Consultation?  | ✓                      | ✓         | ✓  | ✓  | 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? (Yes - In Favour votes only or can choose to not cast a vote) | NV                     | NV        | NV | NV | ✓  | NV | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | ✓                                   | ✓                |              |   | Total Yes - In Favour Votes / Total Available Votes (exercisable)<br>Modification is to recommended to be implemented |
| FMR Authority Direction (can NOT abstain) | 0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response | 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)?  | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | ✓                                   | ✓                |              | IGT 167   | Cross Code Impacts identified   |
|   |   | Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote) | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | ✓                                   | ✓                |              |   | Total Yes - In Favour Votes / Total Available Votes (exercisable)<br>Modification is to recommended to be implemented |
| Direction (can NOT abstain)               | 0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product  | Were any new issues identified during the Consultation?  | x                      | x         | x  | x  | x  | x  | x                          | x  | x   | x  | x  | x                 | x                      | NP                                  |                  |              | No new issues were identified during the consultation |   |
|   |   | Are there any Cross Code Impacts (IGT UNC)?  | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | ✓                                   | NP               |              | IGT 167   | Cross Code Impacts identified   |

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|--------------------------|--|--|------------------------|-----------|----|----|----|----|----------------------------|----|-----|----|----|-------------------|------------------------|--|---|---|
|                          |  |  | DF                     | MB for DM | MB | OC | RF | SM | JB                         | GD | DMi | RP | TS | CG for AT         | SH                     | EP   |   |   |
| FMR Authority            | Product  | Should this Modification be recommended to be implemented?<br>(Yes - In Favour votes only or can choose to not cast a vote)                    | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP   | Total Yes - In Favour Votes / Total Available Votes (exercisable) | Modification is recommended to be implemented |
| WG Report (short notice) | 0808 - Reverse Compression   | Should this Modification be considered at short notice?  | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | x  | ✓                 | ✓                      | ✓  |   | Modification accepted at short notice         |
|                          |  | Issue to Consultation  | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | x   | x  | ✓  | ✓                 | NP                     | Modification to be issued to Consultation  |   |   |
|                          |  | Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the August Panel (at short notice)? | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | x  | ✓  | x                 | ✓                      | Modification to be issued to consultation for 15 days and to be considered at short notice at the August Panel               |   |   |
|                          |  | Should this Modification be issued for Consultation with a 20 day consultation period and be considered at the September Panel?                | x                      | x         | x  | x  | x  | x  | x                          | x  | x   | ✓  | x  | ✓                 | NP                     | Modification is not to be issued for Consultation with a 20 day consultation period and be considered at the September Panel |   |   |
| WG Report                | 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 this Modification be issued for Consultation with a 15 day consultation period and be considered at the September Panel?                | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | NP | NP | ✓                 | ✓                      | NP   | Modification to be issued to consultation                         |   |
| WG Report                | 0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024   | Should this Modification be issued for Consultation with a 15 day consultation period and be considered at short notice at the August Panel?   | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | NP | NP | ✓                 | ✓                      | NP   | Modification to be issued to consultation                         |   |

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| 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                     | MB for DM | MB | OC | RF | SM | JB                         | GD | DMi | RP | TS | CG for AT         | SH                     | EP                                  |                  |  |                                       |
| New Mod      | 0850 - Amendments to Allocation of Unidentified Gas Expert (AUGE) arrangements to introduce a new Residual Upstream Contributor | Should this Modification be issued to Workgroup for 9 months returning to Panel in April 2024? | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP                                  |                  | Modification to [not] be issued to Workgroup |                                       |
|              |   | Does this Modification meet the Self-Governance Criteria?                                      | x                      | x         | x  | x  | x  | x  | x                          | x  | x   | x  | x  | x                 | x                      | x                                   | NP               |  | Is not a Self-Governance Modification |
|              |   | Are there any Cross Code Impacts (IGT UNC)?  | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | ✓                                   | NP               |  | Cross Code Impacts identified         |
| New Mod      | 0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window   | Should this Modification be issued to Workgroup for 12 months returning to Panel in July 2024? | No Vote Taken          |           |    |    |    |    |                            |    |     |    |    |                   |                        |                                     |                  | Deferred to August 2023 Panel                |                                       |
| WG Extension | 0819 - Establishing/Amending a Gas Vacant Site Process  | Should the reporting date for this Workgroup be extended to October Panel?                     | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP                                  |                  | Workgroup extension Approved                 |                                       |
| WG Extension | 0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067 | Should the reporting date for this Workgroup be extended to September Panel?                   | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP                                  |                  | Workgroup extension Approved                 |                                       |
| WG Extension | 0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes | Should the reporting date for this Workgroup be extended to November Panel?                    | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP                                  |                  | Workgroup extension Approved                 |                                       |
| WG Extension | 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert                                       | Should the reporting date for this Workgroup be extended to October Panel?                     | ✓                      | ✓         | ✓  | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓   | ✓  | ✓  | ✓                 | ✓                      | NP                                  |                  | Workgroup extension Approved                 |                                       |

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|            |  |   | DF                                 | MB for DM | MB | OC | RF | SM                         | JB | GD | DMi | RP | TS                | CG for AT              | SH                                  |                  |              | EP                  |
| LT Request | 0808 - Reverse Compression   | Does the Proposer accept the Legal Text Request (consider any IGT UNC Impacts)? | LT Proposer Confirms LT is Final   |           |    |    |    |                            |    |    |     |    |                   |                        |                                     |                  |              | Legal Text Approved |
| LT Request | 0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024 | Does the Proposer accept the Legal Text Request (consider any IGT UNC Impacts)? | LT Proposer Accepts Deemed Request |           |    |    |    |                            |    |    |     |    |                   |                        |                                     |                  |              | Legal Text Approved |
| LT Request | 0847 - Introduction of a Minimum General Non-Transmission Services Charge                        | Does the Proposer accept the Legal Text Request (consider any IGT UNC Impacts)? | LT Proposer Accepts Request        |           |    |    |    |                            |    |    |     |    |                   |                        |                                     |                  |              | Legal Text Approved |
| LT Request | 0848 - Alignment of Entry and Exit Capacity Constraint Management Provisions                     | Does the Proposer accept the Legal Text Request (consider any IGT UNC Impacts)? | LT Proposer Accepts Request        |           |    |    |    |                            |    |    |     |    |                   |                        |                                     |                  |              | Legal Text Approved |
| AOB a)     | Framework for the Appointment of an Allocation of Unidentified Gas Expert v10.0                  | Does UNCC approve v10.0 of the Framework  |                                    | ✓         | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓  | ✓   | ✓  | ✓                 | ✓                      |                                     |                  | Approved     |                     |

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