

Panel Meeting 313 16 November 2023

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	
			RF	DF	DMo	DMo for OC	CP	SM	RP	DMi	EA	MM						TS
FMR Authority Direction (can NOT abstain)	0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method 0831A - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method	Defer consideration to an extraordinary meeting on 22 November 2023?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Consideration deferred	
FMR Self Governance (can abstain)	0858S - Amendment to Network Entry Provision at Shell St Fergus Terminal	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 Change (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	Modification is to be implemented
WG Report	0856 - Introduction of Trials for Non-Daily Metered (NDM) Demand Side Response (DSR)	Should this Modification be issued for Consultation Short Notice to 14 December 2023 Panel - consultation for 12 days close out on 04/12/23	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12 day Consultation then report back to December	Modification to be issued to consultation	
WG Report	0859S - Reintroduction of the enhanced pressure service and increased MNEPOR for BBLC (as introduced by UNC0814)	Should this Modification be issued for Consultation for 20 Days close with a Report presented to the January Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Consultation then report back to Jan 24 panel	Modification to be issued to consultation	
New Mod	0861 - Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity	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 March 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Standalone with 0860 (Next Workgroup for 0861 = 28 November 2023) or (29 Jan 2024 first Workgroup)	Modification is to be issued to Workgroup
New Mod	0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	IGT UNC	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	X	Is not a Self-Governance Modification	
		Should this Modification be issued to Workgroup with a report to be presented to the May 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup
New Mod	0863 - Erroneous Transfers Exception Process Period arrangements	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	REC	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	X	Is not a Self-Governance Modification	
		Should this Modification be issued to Workgroup with a report to be presented to the May 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX / DX / Governance etc	Modification is to be issued to Workgroup
New Mod	0864 - Update of UNC Code Communication Methods	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	IGT refer to CCSG/CACOP	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 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Governance and mention to other workgroups	Modification is to be issued to Workgroup
WG Extension	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Should the reporting date for this Workgroup be extended to the April 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Workgroup extension Approved		
LT Request	0842 - Gas Entry onto the Total system via an Independent Gas Transporter	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Legal Text Approved		

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