

Panel Meeting 315 14 Dec 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
			RF	DF	DM	OC	CP	SM	RP	Dmi	EA	MM	JF	CG	SH	AG		
FMR Authority Direction (can NOT abstain)	0819 - Establishing/Amending a Gas Vacant Site Process	Were any new issues identified during the Consultation?	X	X	X	X	X	X	X	X	X	X	NP	X	X	X		No new issues were identified during the consultation
		Are there any Cross Code Changes (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		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)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is recommended to be implemented
FMR Authority Direction (can NOT abstain)	0856 - Introduction of Trials for Non-Daily Metered (NDM) Demand Side Response (DSR)	Were any new issues identified during the Consultation?	X	X	X	X	X	X	X	X	X	X	NP	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	NP	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)			✓	✓							NP		✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is not recommended to be implemented
WG Report	0842 - Gas Entry onto the Total system via an Independent Gas Transporter	Should this Modification be issued for Consultation closing on 26 January 2024 and be considered at the February 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		Modification to be issued to consultation
WG Report	0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue	Should this Modification be issued for Consultation closing on 26 January 2024 and be considered at the February 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		Modification to be issued to consultation

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New Mod	0865 - Permitting DNOs to charge Shippers negative SoLR unit rates	Are there any Cross Code Impacts (IGT UNC)?	X	X	X	X	X	X	X	X	X	X	NP	X	X	X		No Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		Is a Self-Governance Modification
		Should this Modification be issued to consultation and be considered at short notice at the January 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		Modification to be issued to consultation
WG Extension	0849R - Commercial Framework Review to Enable Hydrogen Blending	Should the reporting date for this Workgroup be extended to Sep 24 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓		Workgroup extension Approved
LT Request	0852S - Shipper notification in relation to option exercise for Customer Demand Side Response	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission															Legal Text Request Accepted
LT Request	0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission															Legal Text Request Accepted
LT Request	0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission															Legal Text Request Accepted
LT Request	0859 - Reintroduction of the enhanced pressure service and increased MNEPOR for BBLC (as introduced by UNC0814)	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission															Legal Text Request Accepted
UNCC AOB a)	Offtake Communication Document	Does UNCC approve the Offtake Communication Document	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓			Approved

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