

Panel Meeting 318 21 Mar 2024

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	SM for DF	DM	OC	CP	SM	TSa	MM	EA	DMi	TSt	CG	SH			AG
FMR Authority Direction (can NOT abstain)	0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget	Does this Modification meet the Self-Governance Criteria?	✓	✓	x	x	x	✓	✓	x	x	✓	✓	x	x	✓		Is not a Self-Governance Modification
		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 Changes (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 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)	Modification is recommended to be implemented
FMR Authority Direction (can NOT abstain)	0852 - Shipper notification in relation to option exercise for Customer 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 Changes (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 recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is recommended to be implemented
Action (can NOT abstain)	0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier	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 Changes (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified

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			RF	SM for DF	DM	OC	CP	SM	TSa	MM	EA	DMi	TSSt	CG	SH			AG	
FMR Authority Dire	Demand Event Triggers	Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	x	x	x	x	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is recommended to be implemented
FMR Self Governance (can abstain)	0861S - Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity	Were any new issues identified during the Consultation?	x	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	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
W/G Report	0835R - Review of Gas Demand Side Response Arrangements	Should this Request Workgroup be closed?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Request Closed	
New Mod	0869 - Revision to the Calculation Methodology of the Security Amount for Planning and Advanced Reservation of Capacity Agreement (PARCA)	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
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	To be confirmed via workgroup	Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the June 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NTSCMF	Modification is to be issued to Workgroup

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New Mod	0870 - Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System National Transmission System (NTS) Entry Points	Are there any Cross Code Impacts (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	x		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the September 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup
WG Extension	0860S - Clarify impact of exit capacity holdings on offtake rights	Should the reporting date for this Workgroup be extended to May 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0864S - Update of UNC Code Communication Methods	Should the reporting date for this Workgroup be extended to June 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0866S - Amendments to Demand Side Response (DSR) Arrangements	Should the reporting date for this Workgroup be extended to May 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
LT Request	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	SGN															Legal Text Not Accepted	
LT Request	0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	Cadent															Legal Text Accepted	
AOB a)	Self Governance Guidance for Proposers – Review and Approval	Does Panel approve Self Governance Guidance for Proposers	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Approved	

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