

Record of Determinations: Panel Meeting, 16 December 2010

Minutes Ref	Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Determination Sought
			AB	CWr	PB	RF	SL	AR	CS	CWa	JM	RCH	
103.5	0350 - Combining the NTS entry capacity and exit capacity credit checks	To be assessed by Transmission Workstream	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Refer to Transmission Workstream
103.5	0351 - Enduring Exit Overruns - Deemed Applications	To be assessed by Transmission Workstream	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Refer to Transmission Workstream
		Workstream to report by March Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Report by March Panel
103.5	0352 - The Introduction of an Interruptible Reverse Flow service at Moffat Interconnector	To be assessed by Transmission Workstream	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Refer to Transmission Workstream
103.6	0347 – Amend NTS Exit Capacity Assignment Start Date	0347V to continue through modification process instead of 0347.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Variation request is immaterial
103.7	0282 - Introduction of a process to manage Vacant sites	Returned to Distribution Workstream for further development						✓		✓	✓	✓	Proceed to consultation
103.7	0292 - Proposed change to the AQ Review Amendment Tolerance for SSP sites	Draft Modification Report to be issued for consultation				✓	✓	✓	✓	✓	✓	✓	Issue to consultation
		No further cost estimate required for the Draft Modification Report	✓		✓	✓	✓	✓	✓	✓	✓	✓	Is cost estimate not required
		Legal text not required for the Draft Modification Report		✓	✓		✓						Is legal text required
103.7	0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel	Consideration deferred until January Panel meeting	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Defer consideration
103.7	0314 - The provision of a “Data Update” to Non Code Parties	Returned to Distribution Workstream for further development	✓	✓		✓	✓	✓	✓	✓	✓	✓	Return to Workstream
		Workstream to report by January Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Report to January Panel
103.7	0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)	Draft Modification Report to be issued for consultation	✓	✓	✓	✓	Abs	✓	✓	✓	✓	✓	Issue to consultation
		Transporters to provide, by 11 January, cost estimate for inclusion in Draft Modification Report.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Produce cost estimate by 11 January
		Transporters to provide, by 11 January, legal text for inclusion	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Is legal text required

		in Draft Modification Report.											
103.7	0330 - Delivery of additional analysis and derivation of Seasonal normal weather	Returned to Distribution Workstream for further development											Issue to consultation
		Workstream to report by February Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Report to February Panel
103.7	0333 - Update of the default System Marginal Buy Price and System Marginal Sell Price	Returned to Transmission Workstream for further development	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Return to Workstream
		Workstream to report by February Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Report back to February Panel
103.7	0341 - Manifest Errors in Entry Capacity Overruns	Draft Modification Report to be issued for consultation	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Issue to Consultation
		Representations to be received by 4 February	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Consultation to closeout on 4 February
		Transporters not required to prepare legal text											Is legal text required
103.7	0270 - Aggregated Monthly Reconciliation for Smart Meters	JO to seek approval for extension from Ofgem	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Request extension to three months following receipt of the Ofgem letter
103.7	0316 - Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows	Review Group to report by March Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Extension Requested to March Panel
103.7	0331 - Demand Estimation Section H Changes to Processes and Responsibilities	Distribution Workstream to report by March Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Extension Requested to March Panel
103.7	0335 - Offtake Metering Error - Payment Timescales	Distribution Workstream to report by March Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Extension Requested to March Panel
103.8	0336 - The Introduction of a Balancing Neutrality Adjustment Charge for Cost Recovery Associated with Rating Services	Not referred back to Workstream											Did consultation raise new issues
		Implementation recommended	✓	✓	✓	✓		✓	✓	✓	✓	✓	Whether to recommend implementation
103.8	0347V – Amend NTS Exit Capacity Assignment Start Date	Not referred back to Workstream											Did consultation raise new issues
		Implementation recommended	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Whether to recommend implementation
103.8	0349 - Introduction of a Force Majeure Capacity Management Arrangement	Not referred back to Workstream											Did consultation raise new issues
		Implementation recommended	✓		✓			✓	✓	✓	✓	✓	Whether to recommend implementation

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Bal, Shell (AB) C Wright, British Gas (CWr) P Broom, GDF Suez (PB) R Fairholme, E.ON UK (RF) S Leedham, EDF Energy (SL)	A Ross, Northern Gas Networks (AR) C Shanley, National Grid Transmission (CS) C Warner, National Grid Distribution (CWa) J Martin, Scotia Gas Networks (JM) R Cameron-Higgs, Wales & West Utilities (RCH)	

Non-Voting Members:

Independent Suppliers' Representative	Ofgem Representative	Chairman
C Hill, First Utility (CH)		T Davis, Joint Office (TD)

Also in Attendance:

C Cameron, Ofgem (CC), D Ianora, Ofgem (DI)

By Teleconference: K Kennedy, Scottish Power (KK), M Clark, Scottish Power (MC), S Ellwood, TPA Solutions (SE), Ale-Jan Algra, GasTerra (AA)