

Panel Meeting 292 21 July 2022

Record of Determinations:

Yes	No	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)

Yes	Not Present
✓	NP

Mod Type	Modification	Determination Sought	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended Workgroup	Vote Outcome	
			DF	OC for DM	MB	OC	RF	SM	JB	AC for GD	DM	RP	TS	AT	SH	EP			
FMR Authority Direction (can NOT abstain)	0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	Should this Modification be recommended for implementation? (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 for implementation
FMR Self Governance (can abstain)	0810S – Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		New issues were not identified during the consultation
		Does this Modification impact a Significant Code Review?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		This Modification is not related to the Significant Code Review
		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 implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
New Mod	0811 - Shipper Agreed Read (SAR) exceptions process	Does this Modification impact a Significant Code Review?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		This Modification is not related to the Significant Code Review
		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?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Is a Self-Governance Modification

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			DF	OC for DM	MB	OC	RF	SM	JB	AC for GD	DM	RP	TS	AT	SH	EP		
		Should this Modification be issued to Workgroup with a report to be presented by October 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup and reported by the October 2022 Panel
New Mod	0812R - Review of Alternatives to "Must Read" Arrangements	Does this Modification impact a Significant Code Review?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		This Modification is not related to the Significant Code Review
		Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
		Should this Request be issued to Workgroup with a report to be presented by the April 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup and reported by the April 2023 Panel
New Mod	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Does this Modification impact a Significant Code Review?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		This Modification is not related to the Significant Code Review
		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		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented by the January 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup and reported by the January 2023 Panel

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WG Report	0778R - Gas Vacant Sites Process review	Should this Request be closed?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Request Workgroup to be closed
WG Report	0805 - Introduction of Weekly NTS Exit Capacity Auctions	Should this Modification be issued for Consultation with a 15 day consultation period closing on 12 August 2022 and be considered at the September 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation and reported at September 2022 Panel
WG Report	0806 - Change to Curtailment Trade Price Compensation in Section Q	Should this Modification be issued for Consultation with a 20 day consultation period closing on 19 August 2022 and be considered at the September 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation and reported at September 2022 Panel
WG Report	0809S - Distribution of Last Resort Supplier Payment (LRSP) claims to include IGT sites	Should this Modification be issued for Consultation with a 15 day consultation period closing on 12 August 2022 and be considered at the September 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation and reported at September 2022 Panel
WG Extension	0808 - Reverse Compression	Does Panel approve extension request to the September Panel meeting (1 month)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Extension Request to September 2022 Panel Approved
UNCC	UNC Validation Rules V7.0	Does UNCC approve the v7.0 UNC Validation Rules?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				UNC Validation Rules V7.0 Approved
UNCC	Shared Supply Meter Points Guide and Procedures	Does UNCC approve the Shared Supply Meter Points Guide and Procedures Document V16.0	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				Shared Supply Meter Points Guide and Procedures V16.0 Approved

