

Record of Determinations: **Panel Meeting 270 18 March 2021**

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Determination Sought | |
|----------|---|---|------------------------|----|----|----|----|----|----------------------------|----|----|----|----|-------------------|------------------------|-------------------------------------|---|---|
| | | | AG | DF | RK | MJ | RF | SM | DL | GD | HC | RP | TS | | | | | RC |
| FMR | Modification 0745 - Mandatory Setting of Auction Bid Parameters | No new issues were identified during the consultation - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Were any new issues identified during the Consultation? |
| | | This Modification is not related to the Significant Code Review - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0745 impact a Significant Code Review? |
| | | Is a Self-Governance Modification - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Does Modification 0745 meet the Self-Governance Criteria? |
| | | Modification 0745S to be implemented - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0745S be implemented? (Yes, votes only) |
| New Mod | Modification 0757 - Amendment to Ratchet Process Guidance Document Name | Consideration deferred - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Defer consideration Modification 0757 to the 15 April 2021 meeting? | |
| New Mod | Modification - 0758 - Temporary extension of AUG Statement creation process | Is not related to the Significant Code Review - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0758 impact a Significant Code Review? | |
| | | Is not a Self-Governance Modification - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0758 meet the Self-Governance Criteria? | |
| | | Modification is to be issued to Workgroup 0758 with a report by the 15 April 2021 Panel - majority vote against | ✓ | ✓ | X | ✓ | X | ✓ | X | X | X | X | X | X | X | NP | Should Modification 0758 be issued to Workgroup with a report to be presented to the 15 April 2021 Panel? | |
| | | Modification is to be issued to Workgroup 0758 with a report by the 20 May 2021 Panel - majority vote in favour | X | X | X | X | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0758 be issued to Workgroup with a report to be presented to the 20 May 2021 Panel? | |

Record of Determinations: **Panel Meeting 270 18 March 2021**

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Determination Sought | | |
|----------|--|--|------------------------|----|----|----|----|----|----------------------------|----|----|----|----|-------------------|------------------------|-------------------------------------|----------------------|--|---|
| | | | AG | DF | RK | MJ | RF | SM | DL | GD | HC | RP | TS | | | | | RC | LS |
| New Mod | Modification 0759 – Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations | Is not related to the Significant Code Review - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0759 impact a Significant Code Review? | |
| | | Is a Self-Governance Modification - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Does Modification 0759 meet the Self Governance Criteria? |
| | | Modification is to be issued to Workgroup 0759S with a report by the 20 May 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0759S be issued to Workgroup with a report to be presented to the 20 May 2021 Panel? |
| New Mod | Modification 0760 - Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) | Is not related to the Significant Code Review - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0760 impact a Significant Code Review? | |
| | | Is not a Self-Governance Modification - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0760 meet the Self Governance Criteria? |
| | | Modification is to be issued to Workgroup 0760 with a report by the 15 July 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | X | X | X | X | X | X | X | ✓ | X | X | X | X | NP | Should Modification 0760 be issued to Workgroup with a report to be presented to the 15 July 2021 Panel? |
| | | Modification is to be issued to Workgroup 0760 with a report by the 16 September 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0760 be issued to Workgroup with a report to be presented to the 16 September 2021 Panel? |
| | | Is not related to the Significant Code Review - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0761 impact a Significant Code Review? | |

Record of Determinations: **Panel Meeting 270 18 March 2021**

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Determination Sought | |
|--------------|--|---|------------------------|----|----|----|----|----|----------------------------|----|----|----|----|-------------------|------------------------|-------------------------------------|--|---|
| | | | AG | DF | RK | MJ | RF | SM | DL | GD | HC | RP | TS | | | | | RC |
| New Mod | Modification 0761 - Arrangements for Interconnectors with additional Storage capability | Is not a Self-Governance Modification - unanimous vote against | X | X | X | X | X | X | X | X | X | X | X | X | X | X | NP | Does Modification 0761 meet the Self Governance Criteria? |
| | | Modification is to be issued to Workgroup 0761 with a report by the 16 September 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0761 be issued to Workgroup with a report to be presented to the 16 September 2021 Panel? |
| New Mod | Modification 0762 - Adding the Retail Energy Code Performance Assurance Code Manager as a new User type to the Data Permissions Matrix | Consideration deferred to the 15 April 2021 meeting - no unanimous vote in favour | X | X | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | ✓ | NP | Should Modification 0762 be considered at Short Notice or deferred to the April meeting? | |
| WG Reporting | Modification 0674 - Performance Assurance Techniques and Controls | Modification to be sent back to Workgroup0674 for further consideration with a report presented to the 20 May Panel - majority vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | X | X | NP | ✓ | NP | Should Modification 0674 be sent back to Workgroup for further consideration with a report presented to the 20 May 2021 Panel | |
| WG Reporting | Modification 0741S - Updating specific gender references to neutral terms | Modification 0741S to be issued to consultation, with consultation closing out on 01 April 2021 - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Modification 0741 be issued to Consultation, closing on 01 April 2021 and be considered at Short Notice at the 15 April 2021 Panel meeting? | |
| WG Extension | Modification 0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4 | Reporting date for Workgroup to be extended to the 20 May 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should the reporting date for 0664V Workgroup be extended to 20 May 2021 Panel? | |

Record of Determinations: **Panel Meeting 270 18 March 2021**

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Determination Sought | |
|--------------|--|--|------------------------|----|----|----|----|----|----------------------------|----|----|----|----|-------------------|------------------------|-------------------------------------|----------------------|--|
| | | | AG | DF | RK | MJ | RF | SM | DL | GD | HC | RP | TS | | | | | RC |
| | Modification 0674 - Performance Assurance Techniques and Controls | Reporting date for Workgroup to be extended to the 20 May 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | ✓ | NP | Should the reporting date for 0664V Workgroup be extended to 20 May 2021 Panel? |
| WG Extension | Modification 0734S - Reporting Valid Confirmed Theft of Gas into Central Systems | Reporting date for Workgroup to be extended to the 17 June 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should the reporting date for 0734S Workgroup be extended to 17 June 2021 Panel? |
| WG Extension | Modification 0746 - Clarificatory change to the AQ amendment process within TPD G2.3 | Reporting date for Workgroup to be extended to the 17 June 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should the reporting date for 0746 Workgroup be extended to 17 June 2021 Panel? |
| WG Extension | Modification 0755 - Enhancement of Exit Capacity Assignments | Reporting date for Workgroup to be extended to the 17 June 2021 Panel - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should the reporting date for 0755 Workgroup be extended to 17 June 2021 Panel? |
| LT Request | Modification 0751 - Capping price increases for LongTerm Entry Capacity | Legal Text requested for Modification 0751 - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Legal Text be requested for Modification 0751? |
| LT Request | Modification 0752 - Introduction of Weekly NTS Entry Capacity Auctions | Legal Text requested for Modification 0752 - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Legal Text be requested for Modification 0752? |
| LT Request | Modification 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity | Legal Text requested for Modification 0753 - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Legal Text be requested for Modification 0753? |

Record of Determinations: **Panel Meeting 270 18 March 2021**

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Determination Sought | |
|------------|---|--|------------------------|----|----|----|----|----------------------------|----|----|----|----|-------------------|------------------------|-------------------------------------|----------------------|--|
| | | | AG | DF | RK | MJ | RF | SM | DL | GD | HC | RP | | | | | TS |
| LT Request | Modification 0756S - Changes to Offtake Profile Notice Submission Requirements | Legal Text requested for Modification 0756S - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NP | Should Legal Text be requested for Modification 0756S? |

| | | | |
|-----------|---------------|-------------|--------------|
| In favour | Not in Favour | Not Present | No Vote Cast |
| ✓ | X | NP | NV |

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
|-----------|-------------|
| In favour | Not Present |
| ✓ | NP |