

Panel Meeting 299 20 October 2022

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		
			DF	DM	MB	OC	RF	SM	JB	GD	DMi	RP	TS						KM	SH
Urgent Mod	0817 (Urgent) - Treatment of Existing Capacity Holding at Easington on creation of the new Rough Storage ASEP	Should the topic of this Modification be referred to a Workgroup?	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		Topic of Modification is not to be issued to Workgroup	
Urgent Mod	0824 (Urgent) - Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas)	Should the topic of this Modification be referred to a Workgroup?	X	X	X	X	X	X	X	X	✓	X	X	X	X	X	X		Topic of Modification is not to be issued to Workgroup	
Urgent Mod	0822 (Urgent) – Reform of Gas Demand Side Response Arrangements	Should the topic of this Modification be referred to a Workgroup?	✓	X	X	X	X	✓	X	X	X	X	✓	✓	✓	✓		Topic of Modification is not to be issued to Workgroup		
New Mod	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	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)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		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	X		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup for 6 Months with a report to be presented to the April 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DWG	Modification is to be issued to Workgroup
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Is a Self-Governance Modification	

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New Mod	0826 - Amendment to Network Entry Provision at Shell St Fergus Terminal	Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the December 2022 Panel?	X	✓	✓	✓	X	X	X	X	X	X	X	X	X	X	X		Modification to not be issued to consultation
		Should this Modification be issued to Workgroup for 1 Months with a report to be presented to the November 2022 Panel?	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup
WG Report	0754R - Investigate Advanced Analytic Options to improve NDM Demand Modelling	Should this Request be Closed?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Request to be Closed
WG Extension	0811S - Shipper Agreed Read (SAR) exceptions process	Should the reporting date for this Workgroup be extended to December 2022 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0816S - Update to AQ Correction Processes	Should the reporting date for this Workgroup be extended to January 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
LT Request	0808 - Reverse Compression	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		Legal Text not Approved
LT Request	0811S - Shipper Agreed Read (SAR) exceptions process	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Legal Text Approved
LT Request	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Legal Text Approved
LT Request	0815S - DSC Committee Quoracy	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Legal Text Approved

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UNCC Matters b)	Update of PAC Terms of Reference – 2 Year Term	Does UNCC approve the amendments to the PAC Terms of Reference?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				Approved
UNCC Matters c)	DSC ChMC Appeal – XRN5554 – Allocation of Unidentified Gas Expert (AUGE) Management Independent Review BER for UK Link February 2023 Major Release	Do you agree with the Appeal that the DSC decision should be overturned?	✓	X	X	X	X	✓	X	X	X	X	X	X			Exercised Votes counted (exclude any non votes) / majority YES vote required to overturn decision	DSC Decision Not Overturned
		<i>Is the subject matter of the appeal material and satisfies the further appeal criteria?</i>	✓	X	✓	✓	X	✓	✓	✓	✓	✓	✓	✓				Subject matter of the appeal is material and satisfies the further appeal criteria

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