

Panel Meeting 305 16 March 2023

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	OC for MB	OC	RF	SM (DF for 0831A)	JB	GD	DMi	RP	TS	AT	SH	EP		
Urgent Mod	0840 - Equalisation of prepayment and non-prepayment AUG factors	Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	NV	✓	✓	✓	NV	NV	NV	NV	NV	NV	NV	✓	✓	NV	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to not recommended to be implemented
FMR Authority Direction (can NOT abstain)	0818 - Releasing of unused capacity under a specific set of circumstances	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	NP	No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	NP	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)	NV	NV	NV	NV	NV	NV	✓	✓	NV	✓	✓	NV	NV	NV	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to not recommended to be implemented
FMR Self Governance (can abstain)	0832S - Introducing additional flexibility to change the NTS large price step for Ascending Clock Auctions at IPs	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	NP	No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	NP	No Cross Code Impacts identified	
		Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented
New Mod	0831A – Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method	Are there any Cross Code Impacts (IGT UNC)?	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	Is not a Self-Governance Modification	
		Is Modification 0831A an alternative to 0831?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is an Alternative to 0831

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			DF	DM	OC for MB	OC	RF	SM (DF for 0831A)	JB	GD	DMi	RP	TS	AT	SH			EP
		Should Modification 0831A be issued to Workgroup 0831 with a combined report to be presented to the September 2023 Panel?	✓	X	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup 6 months
		Should Modification 0831A be issued to Workgroup 0831 with a combined report to be presented to the December 2023 Panel?	x	x	✓	✓	x	x	x	x	x	x	x	x	x	x	x	DX
New Mod	0839 - Revision of the Modification Panel Membership Cessation Provisions	Are there any Cross Code Impacts (IGT UNC)?	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		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Governance	Modification is to be issued to Workgroup
New Mod	0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes	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 to the June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	Governance	Modification is to be issued to Workgroup 3 months
		Should this Modification be issued to Workgroup with a report to be presented to the September 2023 Panel?	x	x	x	x	x	x	x	x	x	x	✓	x	x	x	Governance	Modification is not to be issued to Workgroup 4 months
WG Extension	0808 - Reverse Compression	Should the reporting date for this Workgroup be extended to June 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Workgroup extension Approved

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			DF	DM	OC for MB	OC	RF	SM (DF for 0831A)	JB	GD	DMi	RP						TS
WG Extension	0812R - Review of Alternatives to "Must Read" Arrangements	Should the reporting date for this Workgroup be extended to September 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Workgroup extension Approved
WG Extension	0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method	Should the reporting date for this Workgroup be extended to September 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Workgroup extension Approved
LT Request	0816 - Update to AQ Correction Processes	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	SGN														Legal Text Request Accepted	
LT Request	0819 - Establishing/Amending a Gas Vacant Site Process	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	Cadent														Legal Text Request Accepted	
LT Request	0834S - Inclusion of the "Process for the Update and Retention of Shared Site Drawings" as a Subsidiary Document within the Offtake Arrangements Document	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission														Legal Text Request Accepted	

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