

Record of Determinations: Panel Meeting 07 July 2017

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members						Consumer Voting Member	Determination Sought
		AG	AL	GJ(AM)	CB(RF)	MJ	AG (SM)	CW	CW(RP)	DL	HC	SK(JF)	RJ	AP(SH)	
0620S - Deferral of the UK Link Manual delivery date (further revision)	No new Issues identified - <i>unanimous vote against</i>	X	NP	NP	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	NP	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0620S be implemented? (only votes in favour recorded)

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

UNC Modification Panel
Minutes of the 208th Meeting held on Friday 07 July 2017
By teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total C Baldwin (CB), EON UK M Jones (MJ), SSE	C Warner (CW), Cadent Gas D Lond (DL), National Grid NTS H Chapman (HC), Scotia Gas Networks S Key (SK), Northern Gas Networks R Johnson (RJ), ESP	

Non-Voting Members:

Chairman	Ofgem Representative
A Plant (AP), Chair	

Also in Attendance:

L Jenkins (LJ), Joint Office; K Visgarda (KV), Secretary; R Hinsley (RH), Xoserve.

(All attendees by teleconference)

Record of Discussions

208.1 Introduction and note of any alternates attending meeting

C Baldwin for R Fairholme
R Johnson for N Rozier
S Key for J Ferguson
A Plant (Chair) for S Horne
C Warner for R Pomroy

208.2 Record of Apologies for absence

R. Fairholme
A Margan
S Mulinganie
S Horne
N Rozier
J Ferguson
R Pomroy

208.4 Final Modification Report

- a) Modification 0620 - Deferral of the UK Link Manual delivery date
(further revision)

For Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0620>

Members then voted unanimously to implement Modification 0620S.

208.5 Any Other Business

None

208.6 Conclusion of Meeting and Date of Next Meeting

10:30 20 July 2017, Elexon