

Record of Determinations: Panel Meeting 09 May 2017

Modification	Vote Outcome	Shipper Voting Members				Transporter Voting Members			Consumer Voting Member	Determination Sought
		AG	AL	AM (AL)	RF	CW	HC	DL	SMo	
0617S - Revised UK Link Manual delivery datets	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0617S 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 205th Meeting held on Tuesday 09 May 2017

By Teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total A Love (AL), ScottishPower R Fairholme (RF), Uniper	C Warner (CW), National Grid Distribution H Chapman (HC), Scotia Gas Networks D Lond (DL), National Grid NTS	S Moore (SMo), Citizens Advice

Non-Voting Members:

Chairman	Ofgem Representative
A Plant (AP), Chair	R Elliott (RE)

Also in Attendance:

L Jenkins (LJ), Deputy Chair; R Fletcher (RF), Secretary and R Hinsley (RH), Xoserve.

** via teleconference*

Record of Discussions

Introduction

205.1 Note of any alternates attending meeting

A Love for A Margan British Gas

205.2 Record of Apologies for absence

A Margan.
R Pomroy.
S Mulinganie.

205.3 Consider Urgent Modifications

None.

205.4 Final Modification Reports

a) Modification 0617S - Revised UK Link Manual delivery date

For Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0617>

Members then voted unanimously to implement Modification 0617S.

205.5 Any Other Business

a) None

205.6 Conclusion of Meeting and agreed Date of Next Meeting(s)

Following discussion concerning the content of the next meeting's agenda, members agreed that the next meeting should be by teleconference, subject to confirmation of the final agenda.

10:30, Thursday 18 May 2017, by Teleconference.

Action Table (09 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN0102	16/02/17	202.11 (a)	Consider potential Safety Case impacts of Modifications 0571 and consult with the HSE and 0571A and provide a report by the May meeting.	Scotia Gas Networks (HC)	Pending Report to be provide by 18 May Meeting