

Record of Determinations: Panel Meeting 262 20 August 2020

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

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought	
		AG	DF	MB	MJ	RF	SM	DL	GD	HC - DM	RP	TS	AT	LS	NB		
0731 - Introduction of an Annual Modification Panel Report	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0731 impact a Significant Code Review?
	Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0731 meet the Self-Governance Criteria?
	Modification 0731S issued to Workgroup 0731S with a report by the 17 December 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0731S be issued to Workgroup with a report to be presented to the 17 December 2020 Panel?
Modification 0732 - Performance Assurance Committee voting arrangements	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0732 impact a Significant Code Review?
	Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0732 meet the Self-Governance Criteria?
	Is a Fast-Track Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0732S meet the Fast Track-Self-Governance Criteria?
	Modification 0732FT implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should 0732FT be implemented?
Modification 0733 - UNC Section Y clarification post decision on implementation of Modification 0678A	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0733 impact a Significant Code Review?
	Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0733 meet the Self-Governance Criteria?
	Is a Fast-Track Self-Governance Modification - unanimous vote for	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0733S meet the Fast Track-Self-Governance Criteria?
	Modification 0733FT implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should 0733FT be implemented?
Modification 0734 - Reporting Valid	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification 0734 impact a Significant Code Review?
	Is a Self-Governance Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does 0734 meet the Self-Governance Criteria?

Record of Determinations: Panel Meeting 262 20 August 2020

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

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members						IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MB	MJ	RF	SM	DL	GD	HC - DM	RP	TS	AT	LS	NB		
Confirmed Theft of Gas into Central Systems	Modification 0734S issued to Workgroup 0734S with a report to be presented to the 17 December 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0734S be issued to Workgroup with a report to be presented to the 17 December panel meeting.
Modification 0697S - Alignment of the UNC TPD Section V5 and the Data Permissions Matrix	Proceed to Consultation, with consultation closing out on 11 September 2020 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0697S be issued to Consultation, closing on 11 September 2020?
0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point	Proceed to Consultation, with consultation closing out on 11 September 2020 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0720S be issued to Consultation, closing on 11 September 2020?
Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points	Proceed to Consultation, with consultation closing out on 11 September 2020 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0729 be issued to Consultation, closing on 11 September 2020?
Request 0646R - Review of the Offtake Arrangements Document	Request 0646R to report to April 2021 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should the reporting date for Request 0646R be extended from October 2020 to April 2021?
Variation Request for Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4	Variation Request deferred to the 17 September 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Defer Consideration of Variation Request to the 17 September Panel?
Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4	Modification 0664 returned to Workgroup with a report to the 17 September 2020 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0664 be returned to Workgroup for further assessment?
Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met	New issues were identified during consultation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Were any new issues identified during the consultation?
	Modification 0691S returned to Workgroup 0691S - with a report to the 15 October 2020 Panel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0691S be returned to Workgroup for further assessment?

Record of Determinations: Panel Meeting 262 20 August 2020

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

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
		AG	DF	MB	MJ	RF	SM	DL	GD	HC - DM	RP	TS	AT	LS	NB	

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