

Record of Determinations: Panel Meeting 247 19 September 2019

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Consumer Voting Member	Determination Sought
		AG	DF	MB	MJ	RF	SM	DL	GD	HC	RP	TS	JC	SH	EP (SM)	
0702 - Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNCTPD Section V5	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	X	NP	X	Does Modification 0702 impact a Significant Code Review?
	Is a Self-Governance Modification - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Does 0702 meet the Self-Governance Criteria?
	Modification 0702S issued to Workgroup 0702S with a report to be presented to the 16 January 2020 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification 0702S be issued to Workgroup 0702S with a report to be presented to the 16 January 2020 Modification Panel?
0697 - Further Realising the Benefit of the Data Permissions Matrix and UNC Consistency Review	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	X	NP	X	Does Modification 0697 impact a Significant Code Review?
	Is a Self-Governance Modification - <i>majority vote in favour</i> (12 votes out of 13)	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	NP	✓	Does 0697 meet the Self-Governance Criteria?
	Modification 0697S issued to Workgroup 0697S with a report to be presented to the 19 March 2020 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification 0697 be issued to Workgroup 0697 with a report to be presented to the 19 March 2020 Modification Panel?
0672 – Target, Measure and Reporting Product Class 4 Read Performance	Returned to Workgroup 0672, reporting date extended to 19 Decemetr 2019 Panel - <i>majority vote in favour</i> (12 votes out of 13)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	NP	✓	Should Modification 0672 be returned to Workgroup 0672 with a report to be presented to the XXXX Modification Panel?
0695S – Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers	Proceed to Consultation, with consultation closing out on 10 October 2019 - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification 0695S be issued to Consultation, closing on 10 October?
0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union	Consideration of Modification 0680S deferred to 17 October Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Should consideration of Modification 0680S be deferred to the 17 October Panel?
0687– Creation of new charge to recover Last Resort Supply Payments	No new issues were identified during Consultation - <i>majority vote in favour</i> (10 out of 13)	X	X	X	X	X	X	X	✓	X	✓	✓	X	NP	X	Were any new issues identified during the Consultation for 0687?
	Modification 0687 recommended for implementation - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification 0687 be implemented? (Yes votes only)
0696– Addressing inequities between	No new issues were identified during Consultation - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	X	NP	X	Were any new issues identified during the Consultation for 0696?

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Capacity booking under the UNC and arrangements set out in relevant NExAs	Modification 0696 recommended for implementation - <i>majority vote in favour (7 out of 13)</i>	✓	✓	✓	✓	✓	✓								NP	✓	Should Modification 0696 be implemented? (Yes votes only)

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