

Panel Meeting 311 21 September 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	JB	GD	DMi	TS for RP	TS						TJ for CG
FMR Authority Direction (can NOT abstain)	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		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	x	x		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)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is unanimously recommended to be implemented
FMR Self Governance (can abstain)	0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
		Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented (unanimous vote in favour 14/14)
FMR Authority Direction (can NOT abstain)	0847 - Introduction of a Minimum General Non-Transmission Services Charge	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		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	x	x		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)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to be implemented (unanimous vote in favour 14/14)
Self Governance (can abstain)	0848S - Alignment of Entry and Exit Capacity Constraint Management Provisions	Were any new issues identified during the Consultation?	A	x	x	x	x	x	x	x	x	x	x	x	x	x		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	x	x		No Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	A	✓	✓	✓	x	x	✓	✓	A	✓	✓	A	✓	A		Is a Self-Governance Modification (by majority vote 8/10)	

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			DF	DM	OC for MB	OC	RF	SM	JB	GD	DMi	TS for RP						TS
FMR Se		Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	A	✓	✓	✓	X	X	✓	X	A	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented (by majority vote 9/12)
FMR Authority Direction (can NOT abstain)	0853S - CDSP permissions to facilitate implementation of UNC0701	Were any new issues identified during the Consultation?	X	X	X	X	X	X	X	X	X	X	X	X	X	X		No new issues were identified during the consultation
		Are there any Cross Code Impacts (IGT UNC & REC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		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)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Available Votes (exercisable)
WG Report	0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method / UNC 0831A - Allocation of LDZ UIG to Shippers (Class 2, 3 and 4) Based on a Straight Throughput Method	Should this Modification be issued for Consultation with a 20 day consultation period and be considered at the November 2023 Panel?	✓	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation (unanimous vote in favour 13/13)
WG Report	0855 - Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident	Should this Modification be issued for Consultation with a 15 day consultation period and be considered at short notice at the October 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation (unanimous 14/14)
New Mod	0856 - Introduction of Trials for System Management Services	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓		Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	X	X	X	X	X	X	X	NP	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 November 2023 Panel (and an interim update to October Panel)?	X	✓	✓	✓	X	X	✓	✓	✓	NP	✓	✓	✓	✓	TX and extra	Modification is to be issued to Workgroup (majority 10/13 in favour)
New Mod	0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue	Are there any Cross Code Impacts (IGT UNC)?	X	X	X	X	X	X	X	X	NP	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	NP	X	X	X	X	X		Is not a Self-Governance Modification unanimous 13/13

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			DF	DM	OC for MB	OC	RF	SM	JB	GD	DMi	TS for RP	TS	TJ for CG	AM for SH			EP
		Should this Modification be issued to Workgroup 3 meetings with a report to be presented at January 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓	NTSCMF	Modification is to be issued to Workgroup unanimous 13/13
New Mod	0858 - Amendment to Network Entry Provision at Shell St Fergus Terminal	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	NP	x	x	x	x		No Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓		Is a Self-Governance Modification
		Should this Modification be issued to consultation 20 days return to the November 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓	n/a	Modification is to be issued to consultation

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