

Panel Meeting 316 18 January 2024

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
			RF	DF	DM	OC	CP	DF (SM)	RP	DMi	EA	MM	TS	CG	SH	AG		
FMR Self Governance (can abstain)	0865S - Permitting DNOs to charge Shippers negative Supplier of Last Resort (SoLR) unit rates	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	NP	x		No new issues were identified during the consultation
		Are there any Cross Code Change (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	NP	x		No Cross Code Impacts identified
		Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
FMR Authority Direction (can NOT abstain)	0859 - Reintroduction of the enhanced pressure service and increased MNEPOR for BBLC (as introduced by UNC0814)	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 Changes (IGT UNC)?	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)
WG Report	0852 - Shipper notification in relation to option exercise for Customer Demand Side Response	Should this Modification be issued for Consultation with a 25 day consultation period and be considered at March 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation	
WG Report	0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Should this Modification be issued for Consultation with a 25 day consultation period and be considered at March 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	✓	✓	✓		Modification to be issued to consultation	

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New Mod	0866 - Amendments to Demand Side Response (DSR) Arrangements	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	x	✓	x	✓		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the April 2024 Panel?	x	x	✓	✓	x	x	✓	✓	x	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
New Mod	0867- Gas Demand Side Response (DSR) Aggregation Arrangements	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	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 September 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
WG Extension	0841/0841A - Introduction of cost efficiency and transparency requirements for the CDSP Budget	Should the reporting date for this Workgroup be extended to April 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0860S - Clarify impact of exit capacity holdings on offtake rights	Should the reporting date for this Workgroup be extended to April 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
LT Request	0860S - Clarify impact of exit capacity holdings on offtake rights	Does Panel the Legal Text Proposer accept the Request (consider any IGT UNC Impacts)?	SGN Legal Text Proposer															Legal Text Request not Approved
AOB a)	Guidance for Proposers (Annual Review)	Does Panel approve the Guidance for Proposers Document?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Approved

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UNCC	Changes to Framework for the Appointment of an Allocation of Unidentified Gas Expert – Request for extension to the Draft AUG Statement consultation window	Does UNCC approve the changes to the Framework document?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				Approved

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