

Record of Determinations:

Panel Meeting 319 18 April 2024

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		
			SM for RF	DF	DM	OC	CP	SM	TSa	MM	EA	DMi						TSt	CG
WG Report	0866S - Amendments to Demand Side Response (DSR)	Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	✓	✓	✓	✓	✓	✓	x	✓	Chair casting vote in favour of Self Governance	Is a Self-Governance Modification	
		Should this Modification be issued for Consultation with an 11-day consultation period and be considered at short notice at the May Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Modification to be issued to consultation	
New Mod	0871 - Facilitating IGTs with NTS Entry	Are there any Cross Code Impacts (IGT UNC)?	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?	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 July 2024 Panel?	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
New Mod	0872 - Single-sided Nominations for clearing houses of gas exchanges	Are there any Cross Code Impacts (IGT UNC)?	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?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Is a Self-Governance Modification	
		Should this Modification be issued to Workgroup with a report to be presented to the August 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
New Mod	0873 - Add specific roll-over functionality for the AUG Table 2025/26	Are there any Cross Code Impacts (IGT UNC)?	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?	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 July 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Distribution	Modification is to be issued to Workgroup

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			SM for RF	DF	DM	OC	CP	SM	TSa	MM	EA	DMi						TSt	CG
New Mod	0874 - Amendments to UNC to align with Gas Demand Forecasting Methodology	Are there any Cross Code Impacts (IGT UNC)?	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?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the July 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
New Mod	0875 - Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	Does not impact IGT168	No Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the July 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Distribution	Modification is to be issued to Workgroup
WG Extension	0860S - Clarify impact of exit capacity holdings on offtake rights	Should the reporting date for this Workgroup be extended from May 2024 to June 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0863 - Erroneous Transfers Exception Process	Should the reporting date for this Workgroup be extended from May 2024 to August 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
LT Request	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	SGN															Legal Text Request Approved	
LT Request	0860S - Clarify impact of exit capacity holdings on offtake rights	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	SGN															Legal Text Request not Approved	
∴C a)	AUG Statement & Table GY	Does any party propose any changes to the Table. If so, does UNCC approve the new alternative table?	No changes proposed															No Alternative Table Proposed	

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			SM for RF	DF	DM	OC	CP	SM	TSa	MM	EA	DMi	TSt	CG	SH			AG
UNC	2024/2025	Does any party propose any such rework. If yes, does UNCC approve the suggested rework?	No rework proposed															No Rework Proposed

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