

Panel Meeting 320 16 May 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	MJ for DF	OC for Dmo	OC	CP	SM	TSa	MM	EA / SS	DMi	TSt	CG	SH			AG
FMR Self Governance (can abstain)	0866S - Amendments to Demand Side Response (DSR) Arrangements	Does this Modification meet the Self-Governance Criteria?	✓	x	x	x	x	x	✓	✓	✓	✓	✓	✓	x	✓		Is a Self-Governance Modification
		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 Change (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 implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
New Mod	0876 - Updates to the Annual Quantity (AQ) amendment process	Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	IGT sites are impacted but no Code change required	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 November 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Distribution	Modification is to be issued to Workgroup
d (SG Consultation)	0877 - Alignment of TO Revenue and TO Revenue Adjustment terms to the current Gas Transporter Licence	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

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			RF	MJ for DF	OC for Dmo	OC	CP	SM	TSa	MM	EA / SS	DMi	TSt	CG	SH			AG
New Mo		Should this Modification be issued for Consultation and be considered at the June 2024 Panel?	✓	✓	✓	✓	x	x	x	✓	✓	x	✓	x	x	✓		Modification is to be issued to Consultation
WG Extension	0860S - Clarify impact of exit capacity holdings on offtake rights	Should the reporting date for this Workgroup be extended to July Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0869 - Revision to the Calculation Methodology of the Security Amount for Planning and Advanced Reservation of Capacity Agreement (PARCA)	Should the reporting date for this Workgroup be extended to August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
LT Request	0877 - Alignment of TO Revenue and TO Revenue Adjustment terms to the current Gas Transporter Licence	Does Panel approve the Deemed Legal Text Request (consider any IGT UNC Impacts)?	<b>NGT</b>															Deemed Legal Text Request
LT Request	0864S - Update of UNC Code Communication Methods	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	<b>NGT</b>															Legal Text Request Accepted
LT Request	0874S - Amendments to UNC to align with Gas Demand Forecasting Methodology	Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?	<b>NGT</b>															Legal Text Request Accepted

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