Panel Meeting 320 20 June 2024

✓	Χ	NP	NV	Α
ın iavour	Favour	Present	Cast	Austaiii
In favour	Not in		No Vote	Abstain

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	Modification	Determination Sought	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	- Additional Notes	Vote Outcome
Туре	····ca···ca···c	_	RF	DTF	DMo	ос	СР	SM	TSa	ММ	EA	DMi	TSt	CG & JR	SH	AG	, additional notice	
		Are there any Cross Code Impacts (IGT UNC)?	×	×	×	×	×	×	×	×	×	×	×	×	×	×		No Cross Code Impacts identified
New Mod	0878 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2024/2025	Does this Modification meet the Self-Governance Criteria?	×	×	×	×	×	×	×	×	×	×	×	×	×	×		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the July Panel?	√	1	1	*	1	1	1	4	~	√	~	4	4	1	TX	Modification is to be issued to Workgroup
Mod	0879R - Review of current Supply Meter Point Classes	Are there any Cross Code Impacts (IGT UNC)?	~	*	✓	✓	✓	✓	✓	✓	✓	✓	~	✓	✓	4		Cross Code Impacts identified
New	(Class 1, 2, 3 and 4)	Should this Request be issued to Workgroup with a report to be presented to the July 2025 Panel?	~	*	✓	✓	✓	✓	*	✓	✓	✓	✓	✓	✓	✓	DX or Standalone	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	×	*	×	×	×	×	×	×	×	×	×	×	×	×		No Cross Code Impacts identified
New Mod	0880 - Amendment to Wobbe Index upper limit in the Network Entry Agreement at the York Entry Point Receive Updates	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?	✓	*	✓	NP	✓	✓	✓	✓	✓	✓	*	✓	✓	✓	TX	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	√	*	*	*	*	*	*	✓	~	~	~	*	√	4		Cross Code Impacts identified
New Mod		Does this Modification meet the Self-Governance Criteria?	√	~	~	✓	✓	✓	~	✓	*	*	~	✓	✓	4		Is a Self-Governance Modification

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In fovour	Not in	Not	No Vote	Abstain
In favour	Favour	Present	Cast	Abstairi
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Mod	Modification	Determination Sought		Sh	ipper Voti	ing Memb	ers			Transpor	ter Voting	g Members	5	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	- Additional Notes	Vote Outcome
Туре	Modification		RF	DTF	DMo	ос	СР	SM	TSa	ММ	EA	DMi	TSt	CG & JR	SH	AG	Additional Notes	
		Should this Modification be issued to Workgroup with a report to be presented to the October 2024 Panel?	✓	1	1	1	4	1	1	1	✓	1	✓	4	1	1	Governance	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	~	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
New Mod	0882 - Transparency of non- standard Gas Quality parameters at new entry connections to the National Transmission System (NTS)	Does this Modification meet the Self-Governance Criteria?	√	1	1	*	4	1	1	1	√	1	~	~	1	1	To be confirmed by Workgroup	Is a Self-Governance Modification
	, , ,	Should this Modification be issued to Workgroup with a report to be presented to the November 2024 Panel?	*	*	✓	√	√	*	*	1	√	√	√	4	*	1	TX	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Cross Code Impacts identified
New Mod		Does this Modification meet the Self-Governance Criteria?	×	×	1	1	×	×	×	×	×	×	×	×	×	×		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the January 2025 Panel?	*	*	*	*	√	*	*	1	1	1	*	4	*	1	DX	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	~	✓	✓	~	✓	✓	✓	✓	✓	~	✓	✓	*	4		Cross Code Impacts identified
New Mod	0884 - Extending the PC4 Read Submission Window	Does this Modification meet the Self-Governance Criteria?	×	×	1	×	×	×	×	×	×	×	×	×	1	1		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the January 2025 Panel?	√	1	1	1	1	1	1	1	~	*	√	4	1	1	DX	Modification is to be issued to Workgroup

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In fovour	Not in	Not	No Vote	Abstain
In favour	Favour	Present	Cast	Abstairi
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Mod	Modification	Determination Sought		Sh	ipper Voti	ing Memb	ers			Transpor	ter Voting	ı Members	i	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Type	inodinodion	Dotornimation dought	RF	DTF	DMo	ос	СР	SM	TSa	ММ	EA	DMi	TSt	CG & JR	SH	AG	Additional Notes	
		Are there any Cross Code Impacts (IGT UNC)?	×	×	×	×	×	×	×	×	×	×	×	×	*	×		No Cross Code Impacts identified
New Mod	0885 - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point	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 October 2024 Panel?	✓	~	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	тх	Modification is to be issued to Workgroup
abstain)		Were any new issues identified during the Consultation?	×	×	×	×	×	×	×	×	×	×	×	×	×	×		No new issues were identified during the consultation
Governance (can a		Are there any Cross Code Changes (IGT UNC)?	×	×	×	×	×	×	×	×	×	×	×	×	×	×		No Cross Code Impacts identified
FMR Self Govern	Gas Transporter Licence	Should this Modification be implemented? (Yes - In Favour / No Not in Favour or Abstain)	✓	1	1	4	1	4	1	4	√	*	4	*	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented
ort		Does this Modification meet the Self-Governance Criteria?	√	1	*	~	√	*	*	~	~	*	*	1	√	1		Is a Self-Governance Modification
WG Report	0864S - Update of UNC Code Communication Methods	Should this Modification be issued for Consultation with a 20 day consultation period and be considered at the August Panel?	✓	1	4	4	*	4	1	*	✓	1	1	*	*	1		Modification to be issued to consultation
WG Extension	align with Gas Demand	Should this Modification be issued for Consultation with a 20 day consultation period and be considered at the August Panel?	✓	*	~	4	1	4	~	4	4	1	4	*	√	1		Modification to be issued to consultation

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In favour	Not in Favour	Not Present	No Vote Cast	Abstain	
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Mod	Modification	Determination Sought	Shipper Voting Members							Transporter Voting Members				IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Туре	inodinodion	Joseph Googn	RF	DTF	DMo	ос	СР	SM	TSa	ММ	EA	DMi	TSt	CG & JR	SH	AG	7.44	
WG Extension	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Should the reporting date for this Workgroup be extended to [MMM] Panel?	~	√	√	√	✓	√	√	*	4	√	4	*	1	√		Workgroup extension Approved
WG Report	0871 - Facilitating IGTs with NTS Entry	Should the reporting date for this Workgroup be extended to [MMM] Panel?	✓												Workgroup extension Approved			
LT Request	0871 - Facilitating IGTs with NTS Entry	Does the Legal Text provider accept the Legal Text Request (consider any IGT UNC Impacts)?								NGT								Legal Text Request not Accepted
LT Request	0873 - Allow specific roll-over for the AUG Table 2025/26	Does the Legal Text provider accept the Legal Text Request (consider any IGT UNC Impacts)?								SGN								Legal Text Request Accepted
LT Request	Vacant Site exit process & 0819	Does the Legal Text provider accept the Legal Text Request (consider any IGT UNC Impacts)?								Cader	t							Legal Text Request Accepted
AOB a)	UNC Modification Panel Report	Does Panel approve the UNC Modification Panel Report	~	~	1	1	1	1	*	*	*	*	*	~	1	1		Approved
UNCC AOB a)	Change to DESC membership	Does the UNCC approve the DESC membership change		✓	1	1	1	1	1	1	1	1	1	1				Approved
			In favour	Not in Favour	Not Present	No Vote Cast	Abstain											
			. √ .	, 														

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