

Panel Meeting 322 18 July 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	DTF	OC for DMo	OC	DTF for CP	SM	TSa	MM	SS for EA	DMi						TSt	CG
New Mod	0886 - Amend the Code Cut-Off Date to a Rolling 3-Year Period	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	x		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the February 2025 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	DX	Modification is to be issued to Workgroup
New Mod	0887 - Facilitating IGTs with NTS Entry	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	x	x	x	x	x	NP	x		Is not a Self-Governance Modification	
		Is Modification 0871A an alternative to 0871?	x	x	x	x	x	x	x	✓	✓	x	✓	x	NP	✓		Is not an Alternative to 0871	
		Should Modification 0887 be issued to Workgroup with a report to be presented to the January 2025 Panel?	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	NP	✓	TX	Modification is to be issued to Workgroup	
Workgroup Issues	0871 - Facilitating IGTs with NTS Entry	Should this Modification be referred back to Workgroup with an updated Workgroup Report to be presented to the September Panel?	✓	✓	x	x	✓	x	✓	✓	✓	✓	✓	NP	✓	TX	Modification is to be referred back to Workgroup		
WG Report	0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) Read Submission Window	Should this Workgroup be closed?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Workgroup is to be closed		
Port	0860 - Clarify impact of exit	Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	NP	x		Is not a Self-Governance Modification		

Panel Meeting 322 18 July 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	DTF	OC for DMo	OC	DTF for CP	SM	TSa	MM	SS for EA	DMi						TSt
WG Rep	0862 - Clarify impact of exit capacity holdings on offtake rights	Should this Modification be issued for Consultation with a 21 day consultation period and be considered at the September Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
WG Report	0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements	Should this Modification be issued for Consultation with a 21 day consultation period and be considered at the September Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
WG Report	0873 - Allow specific roll-over for the AUG Table 2025/26	Should this Modification be issued for Consultation with a 13 day consultation period and be considered at the August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
WG Report	0875S - Minor amendment to the Vacant Site exit process & 0819 Legal Text re-numbering	Should this Modification be issued for Consultation with a 10 day consultation period and be considered at the August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
WG Report	0878 - Use of Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2024/2025	Should this Modification be issued for Consultation with a 13 day consultation period and be considered at the August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓		Modification to be issued to consultation
LT Request	0868 - Change to the current Allocation of Unidentified Gas Statement frequency	Does the Legal Text Provider accept the request (consider any IGT UNC Impacts)?	Cadent															Legal Text Request Accepted
LT Request	0872S - Single-sided Nominations for clearing houses of gas exchanges	Does the Legal Text Provider accept the request (consider any IGT UNC Impacts)?	NGT															Legal Text Request Accepted

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)