

Record of Determinations: Panel Meeting 291 16 June 2022

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)

In favour	Not Present
✓	NP

Mod Type	Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended Workgroup	Determination Sought	
			DF	OC for DM	OC for MB/ MB	OC	RF	SM	PH	GD	DMi	RP						TS
FMR	0674V - Performance Assurance Techniques and Controls	No new issues were identified during the consultation	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Were any new issues identified during the Consultation?
		This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Does this Modification impact a Significant Code Review?
		No Cross Code Impacts identified	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Are there any Cross Code Impacts (IGT UNC)?
		Modification is [not] to be implemented	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)
FMR Self Governance (can abstain)	0792S - Amendments to Cost Recovery under OAD	No new issues were identified during the consultation	X	X	X	X	X	X	X	X	X	X	X	X	NP		Were any new issues identified during the Consultation?	
		This Modification still meets the Self-Governance criteria.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Does this Modification still meet the Self-Governance criteria?	
		This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Does this Modification impact a Significant Code Review?
		No Cross Code Impacts identified	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Are there any Cross Code Impacts (IGT UNC)?
		Modification is to be implemented	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)
FMR	0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	New issues were identified during the consultation	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Were any new issues identified during the Consultation?	
		This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Does this Modification impact a Significant Code Review?
		Cross Code Impacts identified	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	NP		Are there any Cross Code Impacts (IGT UNC)?

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			DF	OC for DM	OC for MB/ MB	OC	RF	SM	PH	GD	DMi	RP						TS
		Modification is to be issued to Workgroup	✓	✓	✓	✓	✓	✓	X	✓	X	X	X	X	✓	NP	Standalone	Should this Modification be issued to Workgroup with a report to be presented to the August 2022 Panel and an interim report at the July 2022 Panel?
New Mod	0809 - Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites	This Modification is not related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Does this Modification impact a Significant Code Review?
		No Cross Code Impacts identified	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Are there any Cross Code Impacts (IGT UNC)?
		Is a Self-Governance Modification	✓	X	✓	X	✓	X	✓	✓	✓	X	✓	✓	X	NP		Does this Modification meet the Self-Governance Criteria?
		Modification is to be issued to Workgroup	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	DWG	Should this Modification be issued to Workgroup with a report to be presented to the July 2022 Panel?
New FT Mod Self Governance (can abstain)	0810 - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process	This Modification is [not] related to the Significant Code Review	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Does this Modification impact a Significant Code Review?
		[No] Cross Code Impacts identified	X	X	X	X	X	X	X	X	X	X	X	X	X	NP		Are there any Cross Code Impacts (IGT UNC)?
		Is [not] a Self-Governance Modification	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Does this Modification meet the Self-Governance Criteria?
		Modification does [not] meet the Fast Track criteria	✓	✓	X	✓	X	✓	✓	✓	✓	X	X	✓	X	NP		Does this Modification meet the Fast Track Criteria?
		Modification to be issued for Consultation.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Should this Modification be issued for Consultation for 15 days with a report to be presented to the July Panel?
WG Report	0781R - Review of the Unidentified Gas process	Request Workgroup to [not] be closed	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Should this Request Workgroup be closed?	

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			DF	OC for DM	OC for MB/ MB	OC	RF	SM	PH	GD	DMi	RP						TS
LT Request	0806 - Change to Curtailment Trade Price Compensation in Section Q	Legal Text Requested	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0809 - Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites	Legal Text Requested	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0810 - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process	Deemed Legal Text Requested	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Does Panel approve the Deemed Legal Text Request (consider any IGT UNC Impacts)?
WG Extension	0805 - Introduction of Weekly NTS Exit Capacity Auctions	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Should the reporting date for this Workgroup be extended to August Panel?
WG Extension	0763R - Review of Gas Meter By-Pass Arrangements	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Should the reporting date for this Workgroup be extended to August Panel?
WG Extension	0783R - Review of AQ Correction Processes	Workgroup extension Approved	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP		Should the reporting date for this Workgroup be extended to September Panel?

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✓	X	NP	NV

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FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

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✓	NP