

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						TSst	CG
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)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		<b>Total Yes - In Favour Votes / Total Votes Cast (exercised)</b> *Abstain excluded	Modification is to be implemented
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	
New Mod (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	
		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 Workgroup	

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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)?	NGT															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)?	NGT															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)?	NGT															Legal Text Request Accepted

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