Panel Meeting 310 17 August 2023

1	Х	NP	NV	Α
in ravour	Favour	Present	Cast	Abstairi
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)

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Mod		Determination Sought		Sł	nipper Voti	ing Memb	ers			Transpor	ter Voting	Members	ì	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member		
Type	Modification	2000 mm and 100 ag 11	DF	DM	OC for MB	ос	RF	SM	JB	GD	DMi	RP	TS	CG	SH	SM for EP	Additional Notes	Vote Outcome
can NOT		Were any new issues identified during the Consultation?	×	×	×	×	×	×	*	×	×	×	×	×	NP	×		No new issues were identified during the consultation
y Direction (abstain)	0808 - Reverse Compression	Are there any Cross Code Impacts (IGT UNC)?	×	×	×	×	×	×	×	×	×	×	×	×	4	×		No Cross Code Impacts identified
FMR Authority Direction (can NOT abstain)		Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	*	4	4	1	4	4	4		1	NP		4	4	1	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to recommended to be implemented
can NOT	0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter	Were any new issues identified during the Consultation?	×	×	×	×	×	×	×	×	×	×	×	×	NP	×		No new issues were identified during the consultation
/ Direction (lbstain)		Are there any Cross Code Impacts (IGT UNC)?	×	×	*	×	×	×	*	*	*	×	×	×	×	×		No Cross Code Impacts identified
FMR Authority Direction (can NOT abstain)	2023/2024	Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	1		*	1		4	4	4	4	1	4	*	4	4	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to recommended to be implemented
WG Report	0812R - Review of Alternatives to "Must Read" Arrangements	Should this Request be Closed?	*	~	1	*	~	*	*	*	4	*	*	*	4	4		Request to be Closed
WG Report	0831 / 0831A - Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method	DEFERRED												DEFERRED				
WG Report	Switching Service	Should this Modification be issued for Consultation with and be considered at the September Panel?	1	*	1	~	*	*	*	*	*	1	*	*	*	1		Modification to be issued to consultation

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Mod	Modification	Determination Sought		Sh	nipper Voti	ng Membe	ers			Transpor	ter Voting	Members	i	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Type	wouncation		DF	DM	OC for MB	ос	RF	SM	JB	GD	DMi	RP	TS	CG	SH	SM for EP	Additional Notes	vote outcome
WG Report	0847 - Introduction of a Minimum General Non- Transmission Services Charge	Should this Modification be issued for Consultation with and be considered at the September Panel?	*	4	~	4	*	4	4	4	4	1	4	4	4	4		Modification to be issued to consultation
WG Report	0848S - Alignment of Entry and Exit Capacity Constraint Management Provisions	Should this Modification be issued for Consultation with and be considered at the September Panel?	*	4	~	4	*	*	*	*	*	*	*	*	4	4		Modification to [not] be issued to consultation
New Mod	0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window		>	*	~	4	*	*	*	*	*	*	*	*	*	4		Cross Code Impacts identified
ž	(SMF) read Submission Window	Should this Request be issued to Workgroup with a report to be presented to the July 2024 Panel?	*	*	~	4	>	*	*	4	*	*	*	*	*	*	DX	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	×	×	×	×	×	×	×	×	×	×	×	×	×	×		No Cross Code Impacts identified
New Mod	0852 - Shipper notification in relation to option exercise for Customer Demand Side Response	Does this Modification meet the Self-Governance Criteria?	~	1	1	4	×	4	×	×	4	*	4	×	×	1		Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the January 2024 Panel?	*	~	1	~	*	4	~	~	1	1	~	4	4	1	тх	Modification is to be issued to Workgroup
	0853 - CDSP permissions to facilitate implementation of UNC0701	Are there any Cross Code Impacts (IGT UNC)?	1	1	1	1	1	4	4	~	4	1	4	4	4	1		Cross Code Impacts identified
New Mod		Does this Modification meet the Self-Governance Criteria?	*	4	1	~	4	4	4	~	1	1	4	4	4	1		Is a Self-Governance Modification
		Should this Modification be issued for Consultation with and be considered at the September Panel?	*	1	1	4	*	4	4	4	4	1	4	4	4	4		Modification is to be issued to Workgroup

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In favour	Not in Favour	Not Present	No Vote Cast	Abstain
\	Х	NP	NV	Α

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Mod	Modification	Determination Sought		Sh	nipper Voti	ng Membe	ers			Transpor	ter Voting	Members	3	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Type	wounteation		DF	DM	OC for MB	ос	RF	SM	JB	GD	DMi	RP	TS	CG	SH	SM for EP	Additional Notes	vote outcome
		Are there any Cross Code Impacts (IGT UNC / REC)?	~	1	1	~	1	4	4	~	1	×	~	4	4	*		Cross Code Impacts identified
New Mod	0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	Does this Modification meet the Self-Governance Criteria?	×	×	×	×	sc	×	×	×	×	×	×	×	×	×		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the January 2024 Panel?	4	1	1	~	1	4	4	4	4	4	~	4	4	1	тх	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC / REC)?	4	1	1	~	1	4	4	4	4	×	~	4	4	4		Cross Code Impacts identified
New Mod	0855 - Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident	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 September 2023 Panel?	1	1	1	~	1	4	4	~	4	~	~	4	4	*	Standalone	Modification is to be issued to Workgroup
LT Request	0831 / 0831A - Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method	DEEEDBED								Cader	nt							DEFERRED
LT Request	0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067	Does the Proposer accept the Deemed Legal Text Request?		Cadent									Deemed Legal Text Accepted					
LT Request	0853 - CDSP permissions to facilitate implementation of UNC0701	Does the Proposer accept the Deemed Legal Text Request?		NGN									Deemed Legal Text Accepted					
LT Request	0855 - Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident	Does the Proposer accept the Legal Text Request?		Cadent										Deemed Legal Text Accepted				

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H	_	X	NP	NV	Α	
In	In favour		Present		Abstain	
		Not in	Not	No Vote		

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Mod	Modification Determination Sought	Shipper Voting Members							Transpor	ter Voting	Members	i	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome	
Туре	Modification	Determination Godgitt	DF	DM	OC for MB	ос	RF	SM	JB	GD	DMi	RP	тs	CG	SH	SM for EP	Additional Notes	vote Outcome
WG Ext	0842 - Gas Entry onto the Total system via an Independent Gas Transporter	Should the reporting date for this Workgroup be extended to December 2023 Panel?	*	1	1	*	4	~	1	1	1	1	1	4	4	1		Workgroup extension Approved
WG Ext		Should the reporting date for this Workgroup be extended to January 2024?	~	1	1	*	4	~	1	1	1	1	1	4	~	1		Workgroup extension Approved
UNCC Matters a)		Does UNCC approve the transfer of seat	1	1	1	1	4	4	1	1	1	1	1	4				Approved
UNCC Matters b)		Does UNCC approve UNC Validation Rules Document V8.0	1	1	1	1	4	✓	1	1	1	1	1	4				Approved
			In favour	Not in Favour	Not Present	No Vote Cast	Abstain			•	•	•		•				
			✓	X	NP	NV	A Aniority'' in											

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