

Panel Meeting 317 15 February 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) (cannot abstain)

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                     | DF | DMo | OC | CP | SM | TSa                        | MM | EA | DMi | TSt | CG                | SH                     | AG                                  |   |   |   |
| FMR Authority Direction (can NOT abstain) | 0842 - Gas Entry onto the Total system via an Independent Gas Transporter                               | 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 Changes (IGT UNC)?  | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓  | ✓   | ✓   | ✓                 | ✓                      | ✓                                   | ✓   | IGT172 - Implementation needs to be aligned between both Codes    | Cross Code Impacts identified                 |
|   |   | Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)         | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓  | ✓   | ✓   | ✓                 | ✓                      | ✓                                   | ✓   | Total Yes - In Favour Votes / Total Available Votes (exercisable) | Modification is recommended to be implemented |
| FMR Authority Direction (can NOT abstain) | 0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue               | 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 Changes (IGT UNC)?  | x                      | x  | x   | x  | x  | x  | x                          | x  | x  | x   | x   | x                 | x                      | x                                   | x   | No Cross Code Impacts identified                                  |   |
|   |   | Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)         | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓  | ✓   | ✓   | ✓                 | ✓                      | ✓                                   | ✓   | Total Yes - In Favour Votes / Total Available Votes (exercisable) | Modification is recommended to be implemented |
| WG Report                                 | 0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget                | Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the March 2024 Panel? | ✓                      | ✓  | ✓   | ✓  | ✓  | x  | x                          | x  | ✓  | ✓   | x   | ✓                 | ✓                      | ✓                                   | Modification to be issued to consultation |   |   |
| WG Report                                 | 0861S - Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity | Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the March Panel?      | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓  | ✓                          | ✓  | ✓  | ✓   | ✓   | ✓                 | ✓                      | ✓                                   | Modification to be issued to consultation |   |   |

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|--------------|---|---|------------------------|----|-----|----|----|----------------------------|-----|----|----|-----|-------------------|------------------------|-------------------------------------|------------------|---------------------------------|-------------------------------|---|
|              |   |   | RF                     | DF | DMo | OC | CP | SM                         | TSa | MM | EA | DMi | TSt               | CG                     | SH                                  |                  |                                 | AG                            |   |
| New Mod      | 0868 - Change to the current Allocation of Unidentified Gas Statement frequency                         | Are there any Cross Code Impacts (IGT UNC / REC)?   | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓                          | ✓   | ✓  | ✓  | ✓   | ✓                 | ✓                      | ✓                                   | ✓                | Potential REC Impact            | 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 August 2024 Panel? | ✓                      | ✓  | ✓   | ✓  | ✓  | ✓                          | ✓   | ✓  | ✓  | ✓   | ✓                 | ✓                      | ✓                                   | ✓                | ✓                               | Standalone                    | Modification is to be issued to Workgroup |
| WG Extension | 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert               | Should the reporting date for this Workgroup be extended to July 2024 Panel?                            |                        | ✓  | ✓   | ✓  | ✓  | ✓                          | ✓   | ✓  | ✓  | ✓   | ✓                 | ✓                      | ✓                                   | ✓                |                                 | Workgroup extension Approved  |   |
| WG Extension | 0862 - Amendments to the current Unidentified Gas Reconciliation Period arrangements                    | Should the reporting date for this Workgroup be extended to July 2024 Panel?                            |                        | ✓  | ✓   | ✓  | ✓  | ✓                          | ✓   | ✓  | ✓  | ✓   | ✓                 | ✓                      | ✓                                   | ✓                |                                 | Workgroup extension Approved  |   |
| LT Request   | 0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget                | Does the LT Proposer accept the Deemed LT Request (consider iGT impacts)?                               | Cadent                 |    |     |    |    |                            |     |    |    |     |                   |                        |                                     |                  | Legal Text request accepted     |                               |   |
| LT Request   | 0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert               | Does the LT Provider accept the Deemed LT Request (consider iGT impacts)?                               | SGN                    |    |     |    |    |                            |     |    |    |     |                   |                        |                                     |                  | Legal Text request not accepted |                               |   |
| LT Request   | 0861S - Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity | Does the LT Provider accept the Deemed LT Request (consider iGT impacts)?                               | Cadent                 |    |     |    |    |                            |     |    |    |     |                   |                        |                                     |                  |                                 |                               |   |

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