

**Record of Determinations: Panel Meeting 08 September 2016**

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Voting Member	Determination Sought
		AP (AG)	AM	RF	AP (PB)	LJ (SM)	CW	FH	HC	JF	RP	SMo	
<b>0592S – Separation of National Grid Transmission and Distribution owned networks – Transitional invoicing arrangements</b>	No new Issues identified - <i>unanimous vote against</i>	NP	X	X	NP	X	X	NP	X	NP	NP	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	NP	✓	NP	NP	✓	Should Modification be implemented? (only votes in favour recorded)

In favour	Not in Favour	No Vote Cast	Not Present
✓	X	NV	NP

**UNC Modification Panel**

**Minutes of the 193<sup>rd</sup> Meeting held on Thursday 08 September 2016 by Teleconference**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representative</b>
A Margan (AM), British Gas R Fairholme (RF), Uniper	C Warner (CW), National Grid Distribution H Chapman (HC), Scotia Gas Networks	S Moore (SMo), Citizens Advice

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>
A Plant (AP), Chair	Not present

**Also in Attendance:**

D Turpin (DT), Xoserve; L Jenkins (LJ), Deputy Chair; L Dupont (LD), Deputy Secretary; R Hinsley (RH), Xoserve; R Wigginton (RW), Wales & West Utilities; and S Britton (SB), Cornwall Energy.

## Record of Discussions

### 193.1 Note of any alternates attending meeting

A Plant for A Green (Total) and P Broom (Engie)  
L Jenkins for S Mulinganie (Gazprom)

The meeting was declared quorate on the basis of the five (5) Members present plus the Alternates, who were carrying the votes as directed by those Members unable to be present.

### 193.2 Record of Apologies for absence

A Green (Total)  
P Broom (Engie)  
S Mulinganie (Gazprom)

### 193.3 Minutes and Actions of the Last Meeting(s)

Minutes of the previous meeting (18 August 2016) will be reviewed on 15 September 2016.

### 193.4 Final Modification Reports

- a) Modification 0592S – Separation of National Grid Transmission and Distribution owned networks – Transitional invoicing arrangements

For Panel discussion see the Final Modification Report published at [www.gasgovernance.co.uk/0592](http://www.gasgovernance.co.uk/0592).

Members then voted and determined unanimously to implement Modification 0592S.

### 193.5 Any Other Business

None raised.

### 193.6 Conclusion of Meeting and agreed Date of Next Meeting

10:30, Thursday 15 September 2016, at Gazprom.

### Action Table (08 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-		-		