

Record of Determinations: Panel Meeting 15 May 2014

AOB Item a. Review of Panel Voting Record

This extract shows the Panel Determinations for May 2014 in the last but one column, along with suggested text in the end column (yellow denotes a change) to simplify the voting; i.e. Members will know exactly what they're voting for.

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Representative	Determination Sought (ORIGINAL)	Determination Sought (PROPOSED)	
		AB	AG	AM	PB	RF	CW	EM	JF	JE	RH	CA			
0473A - Project Nexus – Allocation of Unidentified Gas)	Not related to the Significant Code Review - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	Modification is related to Significant Code Review	Is Modification related to Significant Code Review
	Is not a Self-Governance Modification - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	X	Modification should follow Self-Governance Procedures	Does Modification satisfy the Self-Governance criteria
	Issued to Workgroup 0473 - with 10 vote in favour and 1 against	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should be referred to Workgroup 0473	Refer to Workgroup 0473 for assessment
	Workgroup to report by the September 2014 Panel - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Workgroup to report by the September 2014 Panel	Workgroup to report by the September 2014 Panel
0492S - Governance change - update to Mod Rules following Consumers' Representative's name change	Is a Fast Track Modification - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Modification meets fast Track Criteria	Does Modification satisfy the fast Track Criteria
	Implemented - Unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Whether to implement	Should Modification be implemented (only votes in favour recorded)
0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)	Proceed to consultation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Issue to Consultation	Should DMR be Issued to Consultation
	Legal text not required - unanimous vote in favour	X	X	X	X	X	X	X	X	X	X	X	X	Legal text not required for inclusion in DMR	Is further Legal text required for inclusion in DMR
	Cost estimate not required - unanimous vote in favour	X	X	X	X	X	X	X	X	X	X	X	X	Cost estimate not required for inclusion in DMR	Is a Cost estimate required for inclusion in DMR
	Consultation to close out on 06 June - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Extended consultation	Should consultation end on 06 June 2014 (>15 days)
0482S – Proposed Changes to Mod 81 Reports to be effective from 01/7/14	To be considered at short notice - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Consider at short notice	Should Modification be considered at short notice?
	Proceed to consultation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Issue to Consultation	Should DMR be Issued to Consultation
	Legal text not required - unanimous vote in favour	X	X	X	X	X	X	X	X	X	X	X	X	Legal text not required for inclusion in DMR	Is further Legal text required for inclusion in DMR

	Cost estimate not required - unanimous vote in favour	X	X	X	X	X	X	X	X	X	X	X	Cost estimate not required for inclusion in DMR	Is a Cost estimate required for inclusion in DMR
	Consultation to close out on 30 May - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Shortened consultation	Should consultation end on 30 May 2014 (<15 days)
0458 – Seasonal LDZ System Capacity Rights.	Not returned to Workgroup - unanimous vote against	X	X	X	X	X	X	X	X	X	X	X	Did consultation raise new issues	Did consultation raise new issues
	Implementation recommended - Unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Whether to recommend implementation	Should Modification be implemented (only votes in favour recorded)

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