

Panel Meeting 312 19 October 2023

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	DF	DM	DM for OC	CP	SM	RP	DMi	AC for EA	MM	TS	CG	SH			SM for AG
FMR Authority Direction (can NOT abstain)	0855 – Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident	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)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		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 to recommended to be implemented
WG Report	0819 – Establishing/Amending a Gas Vacant Site Process	Should this Modification be issued for Consultation with a 20 day consultation period and be considered at the December 2023 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation	
New Mod	0841A - Introduction of cost efficiency and transparency requirements for the CDSP Budget	Are there any Cross Code Impacts (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	No Cross Code Impacts identified	
		Does this Modification meet the Self-Governance Criteria?	x	x	x	x	x	x	x	x	x	x	x	x	NP	x	Is a Self-Governance Modification	
		Is Modification 0841A an alternative to 0841?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Modification is an Alternative to 0841	
		Should Modification 0841A be issued to Workgroup 0841 with a combined report to be presented to the February 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓	Governance Modification is to be issued to Workgroup	
		Are there any Cross Code Impacts (IGT UNC)?	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?	x	x	x	x	x	✓	✓	✓	✓	✓	✓	✓	x	✓	Is a Self-Governance Modification	

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			RF	DF	DM	DM for OC	CP	SM	RP	DMi	AC for EA	MM						TS	CG
New Mod	0859 - Reintroduction of the enhanced pressure service and increased MNEPOR for BBLC (as introduced by UNC0814)	Should this Modification be issued for Consultation?	x	✓	✓	✓	x	x	✓	✓	x	✓	x	x	✓	x	x	x	(Chair casting vote) Modification is not to be issued to Consultation
		Should this Modification be issued to Workgroup with a report to be presented to the November 2023 (1 WG) Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Transmission	Modification is to be issued to Workgroup
New Mod	0860 - Clarify impact of exit capacity holdings on offtake rights	Are there any Cross Code Impacts (IGT UNC)?	x	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?	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	x	✓			Is a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the February 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Standalone	Modification is to be issued to Workgroup
WG Extension	0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget	Should the reporting date for this Workgroup be extended to February 2024 Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	✓			Workgroup extension Approved	
WG Extension	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Should the reporting date for this Workgroup be extended to December 2023 Panel?	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓			Workgroup extension Approved
LT Request	0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method 0831A - Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method	Does the Legal Text Request Provider accept the request (consider any IGT UNC Impacts)?	CADENT																Deemed Legal Text Accepted

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