

**Record of Determinations: Panel Meeting 28 October 2016**

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Voting Member	Determination Sought	
		LJ (AG)	AM	RF	AL	LJ (SM)	CW	FH	HC	JF	RP	LJ (SMo)		
<b>0565B – Central Data Service Provider - General framework and obligations</b>	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	X	Is Modification related to Significant Code Review
	Is not a Self-Governance Modification - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	X	Does Modification satisfy the Self-Governance criteria
	Is an alternate to Modification 0565 & 0565A - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Is this proposal an alternate to Modification 0565 & 0565A
	Legal Text requested - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Request Legal Text
	Issued to Workgroup 0565 with a report presented by the 04 November 2016 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification be issued to Workgroup with a report by the 04 November 2016 Panel

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

**UNC Modification Panel**

**Minutes of the 196<sup>th</sup> Meeting held on Friday 28 October 2016 by Teleconference**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representative</b>
A Love (AL), ScottishPower A Margan (AM), British Gas R Fairholme (RF), Uniper	C Warner (CW), National Grid Distribution F Healy (FH), National Grid NTS H Chapman (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities	Not present

**Non-Voting Members:**

<b>Chairman</b>	<b>Ofgem Representative</b>
L Jenkins (LJ), Deputy Chair	Not present

**Also in Attendance:**

R Fletcher (RF), Secretary and S Britton (SB), Cornwall Energy and S Hilbourne (SH), Scotia Gas Networks.

## **Record of Discussions**

### **196.1 Note of any alternates attending meeting**

L Jenkins for A Green (Total) and S Mulinganie (Gazprom)

The meeting was declared quorate on the basis of the eight (8) Members present plus the Panel Chair as Alternate, who were carrying the votes as directed by those Members unable to be present.

### **196.2 Record of Apologies for absence**

A Green (Total)  
S Mulinganie (Gazprom)  
S Moore (SMo), Citizens Advice

### **196.3 Minutes and Actions of the Last Meeting(s)**

Minutes of the previous meeting (20 October 2016) will be reviewed on 17 November 2016.

### **196.4 Consider New, Non-Urgent Modifications**

- a) Modification 0565B – Central Data Service Provider – General framework and obligations

HC introduced the modification and its aims, explaining the differences between this proposed alternate and Modifications 0565 and 0565A.

For Modification 0565B, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are not met as this modification is expected to have a material impact on the contractual regime for the transportation of gas through pipes;
- That it is an alternative to Modifications 0565 and 0565A;
- Request Legal Text; and
- That Modification 0565B be issued to Workgroup 0565 for assessment, with a report to be presented to the 04 November 2016 Panel.

**196.5 Any Other Business**

None raised.

**196.6 Conclusion of Meeting and agreed Date of Next Meeting**

09:00, Friday 04 November 2016, by teleconference

10:30, Thursday 17 November 2016, at Elexon.

**Action Table (28 October 2016)**

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