

Record of Determinations: **Panel Meeting 287 17 February 2022**

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

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.
 FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

| | |
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| In favour | Not Present |
| ✓ | X NP |

| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | Transporter Voting Members | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Recommended Workgroup Meeting Day | Determination Sought | |
|----------|--|---|------------------------|----|-----------|----|----|----------------------------|----|----|-----|----|-------------------|------------------------|-------------------------------------|-----------------------------------|---|---|
| | | | DF | DM | OC for MB | OC | RF | SM | PH | GD | Dmi | RP | | | | | | TS |
| FMR | 0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Were new issues identified during consultation? |
| | | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Does this Modification still meet the Self-Governance Criteria? |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Does this Modification impact a Significant Code Review? |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Are there any Cross Code Impacts (IGT LINC)? |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Should this Modification be implemented? (Yes, votes only) |
| FMR | 0761 - Arrangements for Interconnectors with additional Storage capability (deferred from January 2022) | New issues were identified during consultation. | X | X | X | X | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | Were new issues identified during consultation? | |
| | | Modification not to be issued to consultation (15) | X | X | X | X | X | X | ✓ | X | X | X | X | X | ✓ | X | Should this Modification be issued for Consultation closing on 11 March 2022 and be considered at short notice at the March 2022 Panel? | |
| | | Modification to be issued to consultation (20) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | X | ✓ | Should this Modification be issued for Consultation closing on 21 March 2022 and be considered April 2022 Panel? | |
| FMR | 0779 - Introduction of Entry Capacity Assignments | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Were new issues identified during consultation? | |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Does this Modification impact a Significant Code Review? | |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Are there any Cross Code Impacts (IGT LINC)? | |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Should this Modification be recommended for implementation? (Yes, votes only) | |
| FMR | 0779A - Introduction of Entry Capacity Assignments with Defined End Date | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Were new issues identified during consultation? | |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Does this Modification impact a Significant Code Review? | |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Are there any Cross Code Impacts (IGT LINC)? | |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Should this Modification be recommended for implementation? (Yes, votes only) | |
| | | Prefer 0779 | | | | | | | ✓ | | | | | | | | | |
| | | Prefer 0779A | ✓ | | ✓ | ✓ | ✓ | ✓ | | | | | | | ✓ | ✓ | | |
| | | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | Were new issues identified during consultation? | |

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| Mod Type | Modification | Vote Outcome | Shipper Voting Members | | | | | | Transporter Voting Members | | | | | | IGT Voting Member | Consumer Voting Member | Non-Domestic Consumer Voting Member | Recommended Workgroup Meeting Day | Determination Sought | |
|----------|---|---|------------------------|----|-----------|----|----|----|----------------------------|----|-----|----|----|----|-------------------|------------------------|-------------------------------------|-----------------------------------|---|---|
| | | | DF | DM | OC for MB | OC | RF | SM | PH | GD | Dmi | RP | TS | HW | | | | | | AM |
| FMR | 0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0 | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does this Modification still meet the Self-Governance Criteria? | |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be implemented? (Yes, votes only) |
| FMR | 0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point | No new issues were identified during consultation. | X | ✓ | X | X | X | ✓ | X | X | X | X | X | X | X | X | ✓ | | Were new issues identified during consultation? | |
| | | Modification does not meet the Self-Governance Criteria? | X | X | X | X | X | X | ✓ | X | X | X | X | X | ✓ | X | X | | | Does this Modification still meet the Self-Governance Criteria? |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT UNC)? |
| | | Modification to be not implemented | | | | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | Should this Modification be implemented? (Yes, votes only) |
| FMR | 0793S - Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Were new issues identified during consultation? | |
| | | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does this Modification still meet the Self-Governance Criteria? |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT UNC)? |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be implemented? (Yes, votes only) |
| FMR | 0786S - Amendment of the framework for the Bacton exit pressure service to interconnectors | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Were new issues identified during consultation? | |
| | | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does this Modification still meet the Self-Governance Criteria? |
| | | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT UNC)? |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be implemented? (Yes, votes only) |
| | 0787S - Introducing | No new issues were identified during consultation. | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Were new issues identified during consultation? | |
| | | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does this Modification still meet the Self-Governance Criteria? |

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| | | | DF | DM | OC for MB | OC | RF | SM | PH | GD | Dmi | RP | TS | HW | | | | | | AM |
| FMR | amendments to the interconnection agreement with Interconnector Limited to reflect latest operational standards and practices | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? | |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT LINC)? |
| | | Modification to be implemented | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be implemented? (Yes, votes only) |
| New Mod | 0800 - Introducing the concept of a derogation framework into Uniform Network Code (UNC) | This Modification is related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? | |
| | | Modification does not meet the Self-Governance Criteria? | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification meet the Self-Governance Criteria? |
| | | Modification to be issued to Workgroup | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Governance Workgroup | Should this Modification be issued to Workgroup with a report to be presented to the March 2022 Panel? |
| New Mod | 0801 - Removal of capacity and balancing services from the role of CDSP | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? | |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT LINC)? |
| | | Modification does not meet the Self-Governance Criteria? | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification meet the Self-Governance Criteria? |
| | | Modification to be issued to Workgroup | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Transmission Workgroup | Should this Modification be issued to Workgroup with a report to be presented to the August 2022 Panel? |
| New Mod | 0802 - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s) | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? | |
| | | No Cross Code Impacts identified | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Are there any Cross Code Impacts (IGT LINC)? |
| | | Modification meets the Self-Governance Criteria? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does this Modification meet the Self-Governance Criteria? |
| | | Modification to be issued to Workgroup | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | NTSCMF | Should this Modification be issued to Workgroup with a report to be presented to the March 2022 Panel? |
| | | Legal Text Request Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does Panel approve Legal Text Request? |
| New Mod | 0803 - Exceptional Circumstances Modification process | This Modification is not related to the Significant Code Review | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification impact a Significant Code Review? | |
| | | Modification does not meet the Self-Governance Criteria? | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | | Does this Modification meet the Self-Governance Criteria? |
| | | Modification to be issued to Workgroup | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Governance Workgroup | Should this Modification be issued to Workgroup with a report to be presented to the August 2022 Panel? |
| New Mod | 0804 - Consequential UNC changes for Switching SCR (REC 3.0) | Modification to be issued to consultation | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be issued for Consultation on 4th March 2022 closing on 1st April 2022. | |

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| | | | DF | DM | OC for MB | OC | RF | SM | PH | GD | Dmi | RP | TS | HW | | | | | |
| WG Report | 0794S - Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS | Modification to be issued to consultation | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be issued for Consultation closing on 11 March 2022 and be considered at short notice at the March 2022 Panel? |
| | | Deemed Legal Text Request Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| WG Report | 0796 - Revision to the Determination of National Grid NTS Target Revenue for Transportation Charging | Modification to be issued to consultation | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be issued for Consultation closing on 11 March 2022 and be considered at short notice at the March 2022 Panel? |
| WG Report | 0798 - Enablement of Exit Assignment process at Interconnectors | Modification to be issued to consultation | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should this Modification be issued for Consultation closing on 11 March 2022 and be considered at short notice at the March 2022 Panel? |
| WG Extensions | 0781R - Review of the Unidentified Gas proces | Workgroup extension Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should the reporting date for this Workgroup be extended to July 2022 Panel? |
| | 0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections | Workgroup extension Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should the reporting date for this Workgroup be extended to April 2022 Panel? |
| | 0763R - Review of Gas Meter By-Pass Arrangements | Workgroup extension Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should the reporting date for this Workgroup be extended to July 2022 Panel? |
| | 0674 - Performance Assurance Techniques and Controls | Workgroup extension Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Should the reporting date for this Workgroup be extended to April 2022 Panel? |
| LT Request | 0802 - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s) | Deemed Legal Text Request Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does Panel approve Deemed Legal Text Request? |
| LT Request | 0794S - Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS | Deemed Legal Text Request Approved | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does Panel approve Deemed Legal Text Request? |
| AOB | Scheduled Monthly Code Update | AOB | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Does Panel approve Monthly Code Updates? |

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