## Record of Determinations: Panel Meeting 275 15 July 2021

In favour	Not in	Not	No Vote			
in lavour	Favour	Present	Cast			
✓	Х	NP	NV			
Note defin	nition of De	efined Terr	m "Panel N			

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)



Mod	Modification Vote Outcome		Shipper Voting Members							Transporter Voting Members					Consumer Voting Member	Consumer	
Туре	wouncation	Vole Outcome	AG	DF	RK	MJ	RF	SM	PH	GD	нс	RP	тs	AT	SH	VACANT	Determination cought
		No new issues were identified during the consultation	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Were any new issues identified during the Consultation?
FMR	0664VVS - Transfer of Sites with Low Read Submission Performance from Class 2 and 3	Code Review	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Does this Modification impact a Significant Code Review?
	into Class 4 (adopted)	Modification is to be implemented	•	x	*	*	*	~	~	~	~	~	*	*	~	VACANT	Should this Modification be implemented? (Yes, votes only)
FMR	0674 - Performance Assurance Techniques and Controls	Workgroup 0674 to review the list of issues to determine any new issues	•	*	•	*	~	~	•	*	*	*	>	•	•	VACANT	Should this Modification be issued to Workgroup to review the list of issues to determine any new issues?
		No new issues were identified during the consultation	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Were any new issues identified during the Consultation?
FMR	0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020	This Modification is not related to the Significant Code Review	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Does this Modification impact a Significant Code Review?
		Modification is recommended to be implemented	•	*	•	•	x	~	x	x	x	x	x	x	x	Voting Member Determination Sought   VACANT Determination Sought   VACANT Were any new issues identified during the Consultation?   VACANT Does this Modification impact a Significant Code Review?   VACANT Should this Modification be implemented? (Yes, votes only)   VACANT Should this Modification be issued to Workgroup to review the list of issues to determine any new issues?   VACANT Were any new issues identified during the Consultation?   VACANT Does this Modification impact a	
		No new issues were identified during the consultation	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	
FMR	0755 - Enhancement of Exit	This Modification is not related to the Significant Code Review	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	
	Capacity Assignments	Is a Self-Governance Modification	•	•	*	*	•	•	•	*	*	*	*	~	*	VACANT	

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in lavour	Favour	Present	Cast
1	Y	NP	NV
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Mod	Modification Vote Outco		Shipper Voting Members							Transpor	ter Voting	Members	5	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
Туре			AG	DF	RK	MJ	RF	SM	PH	GD	нс	RP	тѕ	AT	SH	VACANT	
		Modification is to be implemented	*	*	*	•	*	*	*	*	•	x	~	~	*	VACANT	Should this Modification be implemented? (Yes, votes only)
		This Modification is not related to the Significant Code Review	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Does this Modification impact a Significant Code Review?
poy	0774 - Alignment of UNC TPD to	Is a Self-Governance Modification	•	•	*	•	~	~	~	~	~	~	~	•	~	VACANT	Does this Modification meet the Self- Governance Criteria?
New Mod	the National Grid Licence in respect of the NTS	Modification is not Fast Track	x	x	x	x	x	х	x	x	x	x	x	x	x	VACANT	Should this Modification be considered as Fast Track?
		Modification is to be issued to Workgroup	•	*	*	•	*	*	*	*	*	*	•	•	~	VACANT	Should this Modification be issued to Workgroup with a report to be presented to the August 2021 Panel?
		This Modification is not related to the Significant Code Review	x	x	x	x	x	x	x	x	x	x	x	x	x	VACANT	Does this Modification impact a Significant Code Review?
New Mod	0775 - Amendment to the Requirement to Conduct the Transporting Britain's Energy	Is a Self-Governance Modification	~	*	*	•	*	*	*	~	~	~	~	•	~	VACANT	Does this Modification meet the Self- Governance Criteria?
Ne	Consultation	Modification is to be issued to Workgroup	•	*	*	•	•	*	*	•	~	~	•	•	*	VACANT	Should this Modification be issued to Workgroup with a report to be presented to the September 2021 Panel?
WG Extension	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems	Reporting date for Workgroup to be extended to the November Panel Agreed	•	*	*	•	*	*	*	~	~	*	•	~	*	VACANT	Should the reporting date for this Workgroup be extended to November Panel?
WG Extension		Reporting date for Workgroup to be extended to the September Panel Agreed	•	*	*	•	•	*	*	~	~	~	•	•	*	VACANT	Should the reporting date for this Workgroup be extended to September Panel?
AOB b)	Legal Text Guidance Document	Approved	•	*	*	*	*	•	*	*	*	*	•	*	*	VACANT	Does Panel approve the proposed amendments to the Legal Text Guidance Document v3.0?

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In favour ✓ S Note definition FMR implement In favour	lot in avour				
Note definition	avour		Not	No Vote	
FMR implemen		"  F	Present	Cast	
FMR implemen	x		NP	NV	
In favour N	on of De	finiti	efined Ter	m "Panel I	Majority" in the Mod Rules 2.1.
In favour	entatio	plen	on votes sh	nould recor	d either in favour or not present (or be blank) Mod Rule
In favour Pres	Not		]		
		F			
	resent		NP		

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Mod	Modification Vote Outcome		Shi	ipper Vot	ting Members Transporter Voting Members	g Members IGT Voting Member		Voting	Non-Domestic Consumer Voting Member	Determination Sought						
Туре		AG	DF	RK	MJ	RF	SM	PH	GD	нс	RP	тѕ	АТ	SH	VACANT	Determination Sought

Not in Not No Vote Favour Present Cast In favour

**~** X NP NV

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Not In favour Present < NP