Record of Determinations: Panel Meeting 16 September 2021

In favour	Not in	Not	No Vote
iii iavoui	Favour	Present	Cast
•	Y	NP	NV

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)

In favour Not Present

✓ X NP

Mod Type				Shi	RK (for	SM	Transporter Voting Members IGT Voting Member DL GD DM RP TS AT						Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended Workgroup	Determination Sought		
		No new issues were identified during the consultation	AG X	x	MB)	х	х	х	x	x	x	х	х	x	x	NP		Were any new issues identified during the Consultation?
<u>ĸ</u>	0769S - Adding Local Authorities as	This Modification is not related to the Significant Code Review	x	х	x	x	х	x	х	x	x	x	х	х	х	NP		Does this Modification impact a Significant Code Review?
FMR	a new User type to the Data Permissions Matrix	This Modification has cross code impact	*	~	~	•	•	•	*	~	*	*	•	~	*	NP		Does this Modification have a cross code impact?
		Modification is to be implemented	>	•	•	•	~	•	•	~	>	>	•	~	*	NP		Should this Modification be implemented? (Yes, votes only)
		No new issues were identified during the consultation	х	x	х	x	x	x	x	х	х	х	х	x	x	NP		Were any new issues identified during the Consultation?
FMR	0774S - Alignment of UNC TPD to the National Grid Licence in respect of	This Modification is not related to the Significant Code Review	x	x	x	x	x	x	x	х	x	x	x	x	x	NP		Does this Modification impact a Significant Code Review?
Ē	the NTS	This Modification has no cross code impact	x	x	x	x	x	x	x	х	x	x	x	x	x	NP		Does this Modification have a cross code impact?
		Modification is to be implemented	*	•	*	*	~	•	~	~	*	*	•	~	*	NP		Should this Modification be implemented? (Yes, votes only)
		This Modification is not related to the Significant Code Review	x	х	x	х	х	х	х	х	x	x	x	х	x	NP		Does this Modification impact a Significant Code Review?
c	0779A - Introduction of Entry Capacity Assignments with Defined End Date	This Modification has no cross code impact	x	x	x	x	x	x	х	х	x	x	x	х	x	NP		Does this Modification have a cross code impact?
New Modification		Modification is an alternative to Modification 0779	>	•	•	~	•	•	•	~	>	>	~	~	*	NP		Is this Modification an alternative to Modification 0779?
New		This new Modification is not a Self-Governance Modification	x	x	x	х	х	х	х	х	x	x	x	х	x	NP		Does this Modification 0779A meet the Self-Governance Criteria?

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III Iavoui	Favour	Present	Cast
_	Y	NP	NV

X NP NV
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FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

In favour Not Present

✓ X NP

Mod Type	Modification	Vote Outcome		Sh	ipper Voti	ng Memb	ers		1	Fransport	er Voting	j Members	S	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended Workgroup	d Determination Sought
,,			SM for AG	DF	RK (for MB)	MJ	RF	SM	DL	GD	DM	RP	TS	AT	SH	VACANT	Workgroup	
		Issue Modifictaion to Workgroup 0779/A with combined report to January 2022 Panel	*	*	*	*	*	*	*	*	•	*	*	•	•	NP	Transmission	Should this Modification be issued to Workgroup 0779/A with a combined report to be presented to the January 2022 Panel?
WG Report	0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements	Modification to be issued to consultation	•	~	•	*	>	*	•	•	*	•	>	•	•	NP		Should this Modification be issued for Consultation with a 15 day consultation period closing on 08 October 2021 and be considered at the 21 October 2021 Panel?
WG Report	0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation	Modification to be issued to consultation	•	•	*	<	<	*	•	•	*	*	*	•	•	NP		Should this Modification be issued for Consultation with a 15 day consultation period closing on 08 October 2021 and be considered at the 21 October 2021 Panel?
WG Extension	0646R - Review of the Offtake Arrangements Document	Workgroup extension Approved	*	•	*	<	<	*	•	*	*	*	*	~	~	NP		Should the reporting date for this Workgroup be extended to 16 December 2021 (2 months) Panel?
	0749R - Increased DM SOQ Flexibility	Workgroup extension not Approved	x	x	x	x	x	x	x	x	x	x	x	x	x	NP		Should the reporting date for this Workgroup be extended to 16 December 2021 (2 months) Panel?
WG Extension	0763R - Review of Gas Meter By- Pass Arrangements	Workgroup extension Approved	•	•	*	*	<	*	•	*	*	*	*	•	•	NP		Should the reporting date for this Workgroup be extended to 20 January 2022 (3 Months) Panel?
LT Request	0761 - Arrangements for Interconnectors with additional Storage capability	Legal Text Approved	•	*	•	~	>	*	•	*	*	•	*	*	•	NP		Does Panel approve the Legal Text Request?
LT Request	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	Legal Text Approved	*	•	•	*	>	>	•	*	*	*	*	•	•	NP		Does Panel approve the Legal Text Request?
LT Request	0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements	Legal Text Approved	•	~	•	*	>	*	•	*	*	•	>	~	•	NP		Does Panel approve the Legal Text Request?

Record of Determinations: Panel Meeting 16 September 2021

In favour	Not in	Not	No Vote
III Iavoui	Favour	Present	Cast
~	Х	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)

In favour	Not	
III Iavoui	Present	
~	Х	NF

Mod	Modification Vote Ou	Vote Outcome		Shi	ipper Voti	ng Membe	ers		Transporter Voting Members IGT Voting Member							Non-Domestic Consumer Voting Member	Recommended	Determination Sought
Туре	induited (6)	vote outcome	SM for AG	DF	RK (for MB)	MJ	RF	SM	DL	GD	DM	RP	TS	AT	SH	SH VACANT	Workgroup	
LT Request	0776S- Revision of the Modification Panel Meeting Location Requirement in the Modification Rules	Legal Text Approved	~	*	•	•	~	•	*	*	*	*	•	•	•	NP		Does Panel approve the Legal Text Request?
				Not in Favour	Not Present	No Vote Cast												
		~	Х	NP	NV													
				efined Ter								40.						
		FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)																

In favour	Not Present
•	ND