Record of Determinations: Panel Meeting 291 16 June 2022

In favour	Not in Favour	Not Present	No Vote Cast	Abstain
1	X	NP	NV	Α

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)

In favour	Not Present
,	NP

Mod	Modification	Vote Outcome		Shi	ipper Voti	ng Memb	ers		1	Fransport	er Voting	Members	S	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended	Determination Sought
Туре	wouncation	vote outcome	DF	OC for DM	OC for MB/ MB	ОС	RF	SM	PH	GD	DMi	RP	TS	KM	SH	EP	Workgroup	
		No new issues were identified during the consultation	x	x	x	x	x	x	x	x	x	x	х	х	x	NP		Were any new issues identified during the Consultation?
	0674V - Performance	This Modification is not related to the Significant Code Review	х	x	х	х	x	x	х	х	x	х	x	х	x	NP		Does this Modification impact a Significant Code Review?
FMR	Assurance Techniques and Controls	No Cross Code Impacts identified	х	x	х	х	x	x	х	х	x	х	х	х	x	NP		Are there any Cross Code Impacts (IGT UNC)?
		Modification is [not] to be implemented	1	•	1	>	✓	•	1	1	√	1	1	1	•	NP	Total Yes - In Favour Votes / Total Available Votes (exercisable)	Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)
		No new issues were identified during the consultation	x	x	x	x	x	x	x	x	x	x	x	х	x	NP		Were any new issues identified during the Consultation?
າ abstain)	0792S - Amendments to Cost Recovery under OAD	This Modification still meets the Self-Governance criteria.	•	•	•	*	•	•	•	•	*	•	•	1	•	NP		Does this Modification still meet the Self-Governance criteria?
FMR Self Governance (can abstain)		This Modification is not related to the Significant Code Review	х	х	x	x	х	х	х	х	х	x	х	х	х	NP		Does this Modification impact a Significant Code Review?
R Self Gove		No Cross Code Impacts identified	х	x	х	х	x	x	х	х	x	х	x	х	x	NP		Are there any Cross Code Impacts (IGT UNC)?
M		Modification is to be implemented	1	1	1	*	1	1	1	1	*	1	1	1	1	NP	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Should this Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)
		New issues were identified during the consultation	•	•	•	*	•	•	•	•	*	•	•	1	•	NP		Were any new issues identified during the Consultation?
	0799 - UNC arrangements for	This Modification is not related to the Significant Code Review	x	x	x	x	x	х	x	x	х	x	х	х	х	NP		Does this Modification impact a Significant Code Review?
FMR	the H100 Fife project (100% hydrogen)	Cross Code Impacts identified	4	4	1	4	4	•	4	4	х	1	•	•	1	NP		Are there any Cross Code Impacts (IGT UNC)?

Record of Determinations: Panel Meeting 291 16 June 2022

In favour	Not in	Not	No Vote	Abetain		
in lavour	Favour	Present	Cast	ADSIAIII		
^	Х	NP	NV	Α		

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)

In favour	Not Present
7	NP

Mod	Modification	Vote Outcome		Sh	ipper Voti	ng Membe	ers		-	Transpor	ter Voting) Member	s	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended	Determination Sought
Туре	Wodification	vote Outcome	DF	OC for DM	OC for MB/ MB	ос	RF	SM	РН	GD	DMi	RP	TS	КМ	SH	EP	Workgroup	Determination Sought
		Modification is to be issued to Workgroup	~	•	1	•	•	•	х	•	х	х	х	х	•	NP	Standalone	Should this Modification be issued to Workgroup with a report to be presented to the August 2022 Panel and an interim report at the July 2022 Panel?
		This Modification is not related to the Significant Code Review	x	x	х	x	x	х	х	x	x	x	x	х	х	NP		Does this Modification impact a Significant Code Review?
New Mod	0809 - Re-distribution of Last Resort Supplier Payments	No Cross Code Impacts identified	x	x	x	x	х	x	x	x	x	x	х	х	x	NP		Are there any Cross Code Impacts (IGT UNC)?
New	(LRSP) to include IGT sites	Is a Self-Governance Modification	>	x	•	x	✓	x	•	•	•	x	1	1	x	NP		Does this Modification meet the Self-Governance Criteria?
		Modification is to be issued to Workgroup	>	•	•	•	✓	•	•	•	•	•	1	1	•	NP	DWG	Should this Modification be issued to Workgroup with a report to be presented to the July 2022 Panel?
tain)		This Modification is [not] related to the Significant Code Review	х	x	x	х	x	x	x	х	х	х	х	х	x	NP		Does this Modification impact a Significant Code Review?
ice (can abs	0040 Amandmant of	[No] Cross Code Impacts identified	х	x	x	х	x	x	x	х	х	х	х	х	x	NP		Are there any Cross Code Impacts (IGT UNC)?
Self Governance (can abstain)	0810 - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process	Is [not] a Self-Governance Modification	*	•	•	4	✓	•	•	1	1	1	1	1	•	NP		Does this Modification meet the Self-Governance Criteria?
FT Mod		Modification does [not] meet the Fast Track criteria	>	•	х	•	х	•	•	•	•	x	x	1	х	NP		Does this Modification meet the Fast Track Criteria?
New		Modification to be issued for Consultation.	*	1	•	1	√	•	•	1	1	1	1	1	•	NP		Should this Modification be issued for Consultation for 15 days with a report to be presented to the July Panel?
WG Report	0781R - Review of the Unidentified Gas process	Request Workgroup to [not] be closed	✓	•	•	•	4	•	•	•	•	•	•	•	•	NP		Should this Request Workgroup be closed?

Record of Determinations: Panel Meeting 291 16 June 2022

In favour	Not in Favour	Not Present	No Vote Cast	Abstain
1	X	NP	NV	Α

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)

In favour	Not Present
7	NP

Mod	Modification Vote Outcome		Shipper Voting Members							Transporter Voting Members					Consumer Voting Member	Non-Domestic Consumer Voting Member	Recommended	Determination Sought
Туре	modification.	vote outcome	DF	OC for DM	OC for MB/ MB	ОС	RF	SM	PH	GD	DMi	RP	TS	KM	SH	EP	Workgroup	Determination oodgrik
LT Request	0806 - Change to Curtailment Trade Price Compensation in Section Q	Legal Text Requested	>	•	1	>	>	√	1	•	1	1	1	1	•	NP		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0809 - Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites	Legal Text Requested	~	•	•	>	~	•	•	•	•	•	•	•	•	NP		Does Panel approve the Legal Text Request (consider any IGT UNC Impacts)?
LT Request	0810 - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process	Deemed Legal Text Requested	√	•	1	4	√	1	1	1	1	1	,	1	•	NP		Does Panel approve the Deemed Legal Text Request (consider any IGT UNC Impacts)?
WG Extension	0805 - Introduction of Weekly NTS Exit Capacity Auctions	Workgroup extension Approved	*	•	•	>	4	•	•	•	•	•	•	1	1	NP		Should the reporting date for this Workgroup be extended to August Panel?
WG Extension	0763R - Review of Gas Meter By-Pass Arrangements	Workgroup extension Approved	1	•	•	1	1	•	•	•	•	1	•	1	1	NP		Should the reporting date for this Workgroup be extended to August Panel?
WG Extension	0783R - Review of AQ Correction Processes	Workgroup extension Approved	>	√	1	✓ No Voto	4	1	4	•	•	1	1	1	1	NP		Should the reporting date for this Workgroup be extended to September Panel?

In favour Not in Not Present Cast

| Not No Vote Present V Note Official of Official Official

In favour Present
NP