Record of Determinations:

Panel Meeting 306 20 April 2023

✓	Х	NP	NV	Α
in lavour	Favour	Present	Cast	ADSIAIII
In favour	Not in	Not	No Vote	Abstain

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)

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Mod	Modification	Data-mination County		Shi	ipper Vot	ing Memb	ers			Transpor	ter Voting	Members	1	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Туре	Woullication	Determination Sought –	DF	DM (OC to 11.15)	МВ	ос	RF	SM (DF for SM 11.00)	JB	GD	DMi	RP	RP for TS	CG for AT	SH	EP	Additional Notes	vote outcome
WG Report (short notice)	0834 – Inclusion of the "Process for the Update and Retention of Shared Site Drawings" as a	Should this Modification be considered at short notice?	>	4	✓	•	>	•	>	•	*	•	•	•	•	1		Modification to be considered at short notice
WG Report (Subsidiary Document within the Offtake Arrangements Document	Should this Modification be issued for Consultation with a 12 Day consultation period and be considered at the May Panel?	>	4	✓	✓	>	•	>	•	>	•	•	•	•	1		Modification to be issued to consultation
		Are there any Cross Code Impacts (IGT UNC)?	√	,	✓	•	4	1	✓	4	~	•	1	•	•	•		Cross Code Impacts identified
New Mod	0842 – Gas Entry onto the Total system via an Independent Gas Transporter	Does this Modification meet the Self-Governance Criteria?	х	х	х	х	х	х	х	х	~	х	х	х	х	х		Is not a Self-Governance Modification
z	·	Should this Modification be issued to Workgroup with a report to be presented to the August 2023 Panel?	>	4	x	✓	>	x	>	x	1	x	x	√	•	1	Distribution Workgroup	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	Y	,	✓	•	>	~	~	•	~	•	•	•	•	•		Cross Code Impacts identified
New Mod	0843 – Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Does this Modification meet the Self-Governance Criteria?	х	х	x	x	х	х	x	х	x	х	х	х	х	х		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the July 2023 Panel?	1	•	✓	•	✓	•	✓	x	x	Y	Y	x	•	✓	Distribution Workgroup	Modification is to be issued to Workgroup

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Mod	Modification	Determination Sought –	Shipper Voting Members							Transpor	ter Voting	Members	i	IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Val. Cataran
Туре	Modification		DF	DM (OC to 11.15)	МВ	ос	RF	SM (DF for SM 11.00)	JB	GD	DMi	RP	RP for TS	CG for AT	SH	EP	Additional Notes	Vote Outcome
		Are there any Cross Code Impacts (IGT UNC)?	√	^	√	•	✓	•	√	•	~	√	•	•	•	•		Cross Code Impacts identified
New Mod	0844 – Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	Does this Modification meet the Self-Governance Criteria?	х	х	х	x	х	х	х	х	х	х	x	х	х	х		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the June 2023 Panel?	>	•	>	1	√	•	√	•	•	√	•	•	•	4	Transmission Workgroup	Modification is to be issued to Workgroup
		Are there any Cross Code Impacts (IGT UNC)?	4	~	✓	•	NP	•	✓	•	~	✓	•	•	•	•		Cross Code Impacts identified
New Mod	0845 – Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	Does this Modification meet the Self-Governance Criteria?	х	x	x	х	NP	x	x	х	x	x	x	x	x	x		Is not a Self-Governance Modification
		Should this Modification be issued to Workgroup with a report to be presented to the June 2023 Panel?	>	•	~	1	NP	•	√	4	•	✓	•	•	•	•	Transmission Workgroup	Modification is to be issued to Workgroup
WG Extension	0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067	Should the reporting date for this Workgroup be extended to August 2023 Panel?	>	<	~	•	•	~	✓	•	<	✓	✓	•	4	1		Workgroup extension Approved
WG Extension	0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes	Should the reporting date for this Workgroup be extended to July 2023 Panel?	4	•	✓	•	1	•	✓	•	4	✓	✓	•	•	1		Workgroup extension Approved
LT Request	0808 – Reverse Compression	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	✓	4	1	•	1	•	✓	1	1	✓	1	1	4	1		Legal Text Approved

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

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Mod				Ship	pper Voti	ing Memb	ers		Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome
Туре	Modification	Determination Sought	DF	DM (OC to 11.15)	МВ	ос	RF	SM (DF for SM 11.00)	JB	GD	DMi	RP	RP for TS	CG for AT	SH	EP	- Additional Notes	vote Outcome
LT Request	Modification Panel Membership	Does the Legal Text Proposer accept the Legal Text Request (consider any IGT UNC Impacts)?	✓	•	√	•	•	√	✓	•	•	✓	•	1	√	1		Legal Text Approved
C a)		Does any party propose any changes to the Table. If so, does UNCC approve the new alternative table?																No Alternative Table Proposed
UNCC		Does any party propose any such rework. If yes, does UNCC approve the suggested rework?																No Rework Proposed
			In favour	Not in Favour	Not Present	No Vote Cast	Abstain					I	ı	<u>I</u>		1		

NV Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

X NP

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