

Panel Meeting 308 15 June 2023

Record of Determinations:

In favour	Not in Favour	Not Present	No Vote Cast	Abstain
✓	x	NP	NV	A

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)

Mod Type	Modification	Determination Sought	Shipper Voting Members					Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Additional Notes	Vote Outcome		
			DF	OC for DM	OC for MB	OC	RF	SM	JB	SS for GD	DMi	RP	RP for TS	AT	SH			EP	
FMR Self Governance (can abstain)	0816S - Update to AQ Correction Processes	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified
		Should this Modification be implemented? (Yes - In Favour / No Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
FMR Self Governance (can abstain)	0829S - Updates to the Supplemental Agreement Amendments Process	Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation	
		Are there any Cross Code Impacts (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified
		Should this Modification be implemented? (Yes - In Favour / No Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
WG Report	0839 - Revision of the Modification Panel Membership Cessation Provisions	Should this Modification be issued for Consultation with a 15 day consultation period and be considered at the 20 July Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be issued to consultation	

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			DF	OC for DM	OC for MB	OC	RF	SM	JB	SS for GD	DMi	RP	RP for TS	AT	SH	EP		
WG Report (short notice)	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	Should this Modification be considered at short notice?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be considered at short notice
		Should this Modification be issued for Consultation with a 20 day consultation period and be considered at short notice at the 20 July Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
WG Report (short notice)	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	Should this Modification be considered at short notice?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Modification to be considered at short notice
		Should this Modification be issued for Consultation with a 20 day consultation period and be considered at short notice at the 20 July Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
WG Extension	0819 - Establishing/Amending a Gas Vacant Site Process	Should the reporting date for this Workgroup be extended to August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		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 September Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0842 - Gas Entry onto the Total system via an Independent Gas Transporter	Should the reporting date for this Workgroup be extended to September Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved
WG Extension	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Should the reporting date for this Workgroup be extended to August Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved

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			DF	OC for DM	OC for MB	OC	RF	SM	JB	SS for GD	DMi	RP	RP for TS	AT	SH			EP		
LT Request	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	Does the Legal Text Provider accept the request (consider any IGT UNC Impacts)?	Cadent															Legal Text Request Accepted		
UNCC	Framework for the Appointment of an Allocation of Unidentified Gas Expert V10.0	Does UNCC approve Framework for the Appointment of an Allocation of Unidentified Gas Expert V10.0																		Decision Deferred to July

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