RECORD OF VOTES CAST & REPORT OF DETERMINATIONS FOR MODIFICATION PANEL MEETINGS

Location:	Elexon
Date:	16-Feb-06
Chairman:	Tim Davis
Secretary:	Mike Berrisford
Panel Members Present:	**C Sykes (EON UK plc), P Broom (Gaz de France), S Rouse (Statoil), M Young (BGT), S Ladle (Total Gas & Power Ltd), L Spierling* (Wales & West Utilities) via a teleconference link, R Cameron Higgs (Northern Gas Networks) with a proxy vote on behalf of B Grubb** (Scotia Gas Networks), A Raper (National Grid UKD) & R Hewitt (National Grid NTS).**

Proposal No & Title	Determination	Name of Member									
		Shippers					Transporters				
		1	2	3	4	5	1	2	3	4	5
		CS	PB	SR	MY	SL	LS*	RCH	BG**	AR	RH
0074 "Clarification of requirement for flows at DN Offtakes on low demand days"	To Consultation	X	X	X	X	X	X	X	X	X	X
0074 "Clarification of requirement for flows at DN Offtakes on low demand days"	Reduced consultation of 10 business days	X	X	X	X	X	X	X	X	X	X
Appointment of Subject Matter Expert (SME) for Proposal 0074	John Pereira	X	X	X	X	X	X	X	X	X	X
Proposal 0005 (0726) "Provision of a Guarantee of Pressure for Meter Points Operating above 21 mbar by the Relevant Transporter"	Defer reconsideration for 1 Month	X	X	X	X	X	X	X	X	X	X
0073 "Revision to the Notice Period Regarding the Implementation of Changes to Transportation Charges"	To Consultation	X	X	X	X	X	X	X	X	X	X
0073 "Revision to the Notice Period Regarding the Implementation of Changes to Transportation Charges"	No 'initial' legal text required	X	X	X	X	X	X	X	X	X	X
0073 "Revision to the Notice Period Regarding the Implementation of Changes to Transportation Charges"	Reduced consultation of 10 business days	X	X	X	X	X	X	X	X	X	X
Appointment of Subject Matter Expert (SME) for Proposal 0073	David Chalmers	X	X	X	X	X	X	X	X	X	X
0070 "Removal of the SME Role and Streamlining the Modification Rules"	Defer consideration of a workstream report for 2 Months	X	X	X	X	X	X	X	X	X	X
Review Proposal and Terms of Reference with respect to Proposal 0044	Defer making a decision until subsequent meeting										