Elexon 16-Nov-06													
Tim Davis													
Mike Berrisford													
A Barnes (BG Group), P Broom (Gaz de France and R Cameron-Higgs (Northern Gas Networks											er (Nationa	I Grid UI	KD) also proxy votes for B Grubb (Scotia Gas N
	Name of Member												
Proposal				Shippers									
	Determination	1	2	3	4	5	1	2	3	4	5	6	
		АВ	PBr	SR	CW	РВо	RH	LS	AR	AR for BG	AR for RCH	BG	
Proposal 0124 "Amendment to the window for acceptance of Meter Reads by the Transporter"	No determination to proceed to Consultation, therefore referred to the Distribution Workstream				х								
Proposal 0125 "Introduction of new balancing neutrality charge for cost of residual balancer collateral on the OCM"	No determination to proceed to Consultation, therefore referred to the Transmission Workstream				х		x						
	, , , , , , , , , , , , , , , , , , , ,							T		1			
Proposal 0107 "Specially Commissioned Cred Ratings"	Variation Request immaterial	x	x	x	x	x	x	x	х	x	X		Modification 0107 deemed withdrawn. Replaced which starts from the same point in the process.
Proposal 0116 "Reform of the NTS Offtake Arrangements"	No determination that Variation Request immaterial	х	х	х	х	х	х						Modification 0116 deemed withdrawn. Replaced and the process reinitiated.
Proposal 0116V "Reform of the NTS Offtake Arrangements"	To Consultation	x	x	x	x	x	x	x	x		x	x	
	Consultation close-out 06/12/2006	X	x	х	х	x	Х	х	х		X	x	
	No determination that Legal text required												No votes were cast in favour.
All 0116 Alternative Proposals (0116A, B & C)	Extend Consultation close-out to 06/12/2006	х	х	х	х	х	х	х	х		х	х	
Proposal 0116B "Reform of the NTS Offtake Arrangements"	No determination that Variation Request immaterial	x	x	х	х	x	x						Modification 0116B deemed withdrawn. Replace 0116BV and the process reinitiated.
Proposal 0116BV "Reform of the NTS Offtake Arrangements"	To Consultation	x	x	x	x	x	x	x	x		x	x	
	Consultation close-out 06/12/2006	х	х	х	х	х	х	х	х		х	Х	
	No determination that Legal text required				1								No votes were cast in favour.
Proposal 0116C "Reform of the NTS Offtake Arrangements"	No determination that Variation Request immaterial	x	х	х	х	x	x						Verbal Variation request raised. Modification 01 withdrawn. Replaced by 0116CV and the process
Proposal 0116CV "Reform of the NTS Offtake Arrangements"	To Consultation	x	x	x	x	x	x	x	x		x	x	
	Consultation close-out 06/12/2006	x	х	х	х	х	х	х	х		х	X	
	No determination that Legal text required			<u> </u>	<u> </u>								No votes were cast in favour.

	Development Work Group Report to form the Draft Modification Report	х	x	х	x	x	х	х	x	х	х	
	No determination that Legal text required											No votes were cast in favour.
	Delay release of the Draft Final Modification Report until high level costing analysis is available	x	x	х	x	х	x	x	х	х	х	
Proposal 0107V "Specially Commissioned Credit Ratings"	Implementation Recommended	х	x	х	х	х	х	х	x	х	х	
Proposal 0117 "Amendment to Invoice Billing Period"	Implementation not Recommended		х	х								
											•	
Proposal 0123 "Provision of Demand Information to Meet the 14:00 Total System Demand Forecast"	Implementation Recommended	x		х	х		x	x	х	x	х	