

Panel Meeting 335 21 August 2025

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	
			RF	MJ	DMo	OC	CP	SM	TSa	MM	EA	DMi	RP & TSa for TSt	JR for CG	CF	AG			
FMR Authority Direction (can NOT abstain)	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	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 Changes (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	IGT 165	Cross Code Impacts identified
		Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	✓	✓	✓	✓	✓	✓	x	x	x	x	x	x	✓	✓		Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to be recommended to be implemented
FMR Self Governance (can abstain)	0876S - Updates to the Annual Quantity (AQ) amendment 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 Change (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x		No IGT Mod required	No Cross Code Impacts identified
		Should this Self-Governance Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded	Modification is to be implemented
FMR Authority Direction (can NOT abstain)	0884 - Extending the PC4 Read Submission Window	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 Changes (IGT UNC)?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		IGT 178	Cross Code Impacts identified
		Should this Modification be recommended to be implemented? (Yes - In Favour votes only or can choose to not cast a vote)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Total Yes - In Favour Votes / Total Available Votes (exercisable)	Modification is to recommended to be implemented
bstain)		Were any new issues identified during the Consultation?	x	x	x	x	x	x	x	x	x	x	x	x	x		No new issues were identified during the consultation		

Panel Meeting 335 21 August 2025

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
			RF	MJ	DMo	OC	CP	SM	TSa	MM	EA	DMi	RP & TSa for TSt	JR for CG	CF	AG		
FMR Self Governance (can a	0890S - Addition of Consumption Adjustment and Updated Meter Readings to initiate an AQ Calculation Month	Are there any Cross Code Change (IGT UNC)?	x	x	x	x	x	x	x	x	x	x	x	x	x	x	No IGT Mod required	No Cross Code Impacts identified
		Should this Self-Governance Modification be implemented? (Yes - In Favour / No - Not in Favour or Abstain)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Total Yes - In Favour Votes / Total Votes Cast (exercised) *Abstain excluded
New Mod (Fast Track)	0913FT - Amending referencing and naming errors in TPD Section B and V	Are there any Cross Code Changes (IGT UNC)?	x	NP	x	x	x	x	x	x	x	x	x	x	x	x		No Cross Code Impacts identified
		Does this Modification meet the Self-Governance Criteria?	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Has to be a unanimous vote In Favour	Is a Self-Governance Modification
		Does this Modification meet the Fast Track criteria?	✓	NP	✓	✓	x	x	x	✓	x	x	x	x	x	✓	Has to be a unanimous vote In Favour	This Modification does not meet the Fast Track criteria
		Should this Modification be issued to Workgroup with a report to be presented to the September 2025 Panel?	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	TX	Modification is to be issued to Workgroup
WG Extension	0908 - Removal of DNO meter reading obligations resulting from non-provision of a Valid Meter Reading	Should the reporting date for this Workgroup be extended to December Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
WG Extension	0911S - Amendment to DSC to introduce Shipper Assurance Audit (ISAE)	Should the reporting date for this Workgroup be extended to December Panel?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Workgroup extension Approved	
LT Request	0907 - Extension to current maintenance period	Does the Legal Text provider accept the Legal Text Request (consider any IGT UNC Impacts)?	National Gas Transmission													Does have some published LT but needs formal request at Panel	Legal Text Request Accepted	
LT Request	0910S - Amendment to DSC T&Cs to include a requirement to provide data incident contact details	Does the Legal Text provider accept the Legal Text Request (consider any IGT UNC Impacts)?	Cadent have confirmed the T&Cs and Contract Management Arrangement Document provided by Xoserve (CDSP) can be considered formal legal text														Legal Text Request Accepted	

In favour	Not in Favour	Not Present	No Vote Cast	Abstain
-----------	---------------	-------------	--------------	---------

Panel Meeting 335 21 August 2025

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
			RF	MJ	DMo	OC	CP	SM	TSa	MM	EA	DMi	RP & TSa for TSt	JR for CG	CF		
			✓	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)