

Record of Votes Cast at the iGT UNC Modification Panel meeting

iGT UNC Modification Panel meeting No 16-08 17th August 2016 at Gemserv, 8 Fenchurch Place, London

Operator Representatives Present User Representatives Present Cher Harris (Indigo Pipelines), Kish Nundloll (ES Pipelines)* Amie Charalambous (npower)*, Kirsty Dudley (E.ON UK)*

Proposal	Determination	Panel Member Vote					
		Operators			Users		
		KN	JR (KN)	CH	KP (KD)	KD	KS (AC)
iGT071S - Updating the iGT AQ Review Procedures Ancillary Document	Proceed to Consultation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that iGT071S met the self-governance criteria and should	proceed to consultation as a Draf	t Modificat	ion Report				
iGT075S - Identification of Supply Meter Point pressure tier	Proceed to Consultation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that iGT075S met the self-governance criteria and should completed	proceed to consultation as a Draf	t Modificat	ion Report	, subject	to legal text	drafting	being
iGT087 - Revision to the Modification Rules in Response to CGR3 – Significant Code Review Modifications	Proceed to Work Group	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed to send iGT087 to one Work Group for further developmen	nt						
iGT088 - Determining Implementation of Self Governance Modifications	Proceed to Work Group	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed to send iGT088 to one Work Group for further developmen	nt						
iGT089 - Revision to the Modification Rules in Response to CGR3 – Self Governance	Proceed to Work Group	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed to send iGT089 to one Work Group for further developmen	nt	•	•				•

Note

Amie Charalambous voting as an alternate for Kirandeep Samra (npower)
Kish Nundloll was also voting as an alternate for Jenny Rawlinson (Brookfield Utilities)
Kirsty Dudley was also voting as an alternate for Kristian Pilling (SSE Supply)