

Record of Votes Cast at the IGT UNC Modification Panel meeting

IGT UNC Modification Panel meeting No 18-11
21st November 2018
at Gemserv, 8 Fenchurch Place, London

Operator Representatives Present
User Representatives Present

Victoria Parker (ESPUG), Cher Harris (Indigo Pipelines), Jenny Rawlinson (Brookfield)
Mark Jones (SSE Electricity Ltd), Kirsty Dudley (E.ON), Kate Mulvany (British Gas)

Proposal	Determination	Panel Member Vote					
		Operators			Users		
		VP	JR	CH	MJ	KM	KD
2019 Workstream meeting dates	Agree dates	✓	✓	✓	✓	AB	AB
The Panel unanimously agreed the proposed 2019 meeting dates for the Workstream meeting.							
2019 Panel meeting dates	Agree dates	✓	✓	✓	✓	AB	AB
The Panel unanimously agreed to the second proposed 2019 meeting dates for the Panel meetings. Panel meetings in 2019 will now be held on the third Friday of the month, subject to review in April 2019.							
RG004 – Review of IGT Governance and administration arrangements	Closure of Review group	✓	✓	✓	✓	✓	✓
The Panel agreed that RG004 had sufficiently explored the suggested solutions set out within the original request and agreed to close this group as recommended by the Workgroup.							
IGT119 - Opening Class 1 read services on IGT Meter Supply Points to Competition	Send to Workgroup	✓	✓	✓	✓	AB	AB
The Panel unanimously agreed that IGT119 should be sent to the next Workgroup meeting due to be held on Tuesday 4th December 2018.							
IGT112V - Refinements to the RPC Template	Send to Consultation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that IGT112V should be sent to consultation with a close out date of Wednesday 6th Decemebr 2018. The Panel agreed to a shortened consultation period of 10 days in order to ensure the timetable could be met and to preserve the six month implementation period for system changes.							