



Record of Votes Cast at the IGT UNC Modification Panel meeting

**IGT UNC Modification Panel meeting No 20-08
28th August 2020
Via Teleconference**

Operator Representatives Present
User Representatives Present
~Apologies were received from Jenny Rawlinson and Carine Russell

Cher Harris (Indigo Pipelines)* **
Claire Roberts (Scottish Power), Kirsty Dudley (E.ON)

Proposal	Determination	Panel Member Vote				
		Operators			Users	
		CRu	JR	CH* **	CR	KD
IGT145- Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4	Follow Normal Governance	AB	AB	X	X	X
	Authority direction	AB	AB	X	X	X
	Send to Workgroup	✓	✓	✓	✓	✓
The Panel voted by Majority to change the Governance procedures for IGT145 to Self-Governance as this did not meet the threshold for a material change and an Authority decision. The Panel voted unanimously to send this to Workgroup for a maximum of two meetings.						
IGT135 Alignment of the IGT UNC Part K and the Data Permissions Matrix	Sent Consultation	✓	✓	✓	✓	✓
The Panel unanimously agreed that this Modification should be sent out to consultation. The Modification will follow standard Self-Governance procedures with a 15 day consultation window.						

*Jenny Rawlinson (BUUK) nominated Cher Harris (Indigo Pipelines) as her alternate
** Carine Russell (Last Mile Gas) nominated Cher Harris (Indigo Pipelines) as her alternate

Key:
Accept - ✓
Reject - X
Abstain - AB