

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Wednesday 05 June 2018
at Elexon, 350 Euston Road, London NW1 3AW

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

1. Introduction and Status Review

- 1.1. Approval of Minutes (01 May 2018)
- 1.2. Modifications with Ofgem
- 1.3. Pre-Modification discussions

2. Standard NTSCMF topics

- 2.1. Update on Long Term Revenue Forecasts.
- 2.2. Discussion on EU preliminary and final consultations (0621).

3. Workgroups

- 3.1. **0653 - Updating the parameters for the NTS Optional Commodity Charge – Introducing the NTS Optional Capacity Charge**
(Report to Panel June 2018)
<https://www.gasgovernance.co.uk/0653/>

4. Issues

5. Review of Outstanding Action(s)

6. Any Other Business

- 6.1. Confirm the process for Article 26 consultation and what role the Industry can play (JCh)

7. Diary Planning

Action Table as at 01 May 2018

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref/ Raised by	Action	Owner/ Update due by	Status Update
NTSCMF 0202	06/02/18	2.1	CW to expand on what is driving the change from 189 to 247 on the SO MOD Revenue Forecast and Main Changes.	National Grid (CW) 04-Apr-18	Carried Forward

UNC Workgroup 0653 Agenda
Updating the parameters for the NTS Optional Commodity Charge –
Introducing the NTS Optional Capacity Charge

Tuesday 05 June 2018

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

<http://www.elexon.com/aboutelexon/locationMap.aspx>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Please Note: This meeting will be considered during the NTSCMF Workgroup meeting

1. Introduction and Status Review

1.1. Approval of Minutes (16 May 2018)

- 2. Amended Modification**
- 3. National Grid Analysis**
- 4. Review of Outstanding Actions**
- 5. Completion of Workgroup Report**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**

Action Table (as at 16 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	16/05/18	2.0	Joint Office, Rebecca Hailes, (RH), and Ofgem, Robin Dunne, (RD), to raise	Joint Office,	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

			that Modification 0653 is to be considered and consulted on alongside Modification 0636 and its alternatives with Ofgem and within Joint Office.	(RH), and Ofgem, (RD),	
0502	16/05/18	2.0	Joint Office (RH), to update the Workgroup Report with the revised timetable.	Joint Office (RH)	Pending
0503	16/05/18	2.0	Joint Office (RH), to email Xoserve formally requesting ROM for Modification 0653.	Joint Office (RH)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk