

**NTS Charging Methodology Forum (NTSCMF) Agenda**  
**10:00 Tuesday 03 July 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 (05 June 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**

**7. Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

Action Table as at 05 June 2018					
Action Ref	Meeting Date(s)	Minute Ref/ Raised by	Action	Owner/ Update due by	Status Update
NTSCMF 0601	05/06/18	2.1	<b>Long Term Revenue Forecasts</b> National Grid to check the PARCA Termination values which are showing zero, should it be showing a value. (Could be a rounding issue).	National Grid NTS (CH)	<b>Pending</b>
NTSCMF 0602	05/06/18	2.1	<b>Long Term Revenue Forecasts</b> Regarding the SO Revenue Forecast, National Grid to advise what has driven the change for Constraint Management.	National Grid NTS (CH)	<b>Pending</b>
NTSCMF 0603	05/06/18	2.2	<b>Consultations</b> Ofgem to present and update to the next workgroup including timescales, who is going to do what and when.	Ofgem (SH)	<b>Pending</b>
NTSCMF 0604	05/06/18	2.2	<b>Consultations</b> Workgroup have requested that National Grid extend the ACER consultation to 13 July.	National Grid NTS (CH)	<b>Pending</b>

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

**Tuesday 03 July 2018**

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

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

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

**1. Introduction and Status Review**

1.1. Approval of Minutes (05 June 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 05 June 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	05/06/18	3.0	GJ to arrange for CW to liaise with Centrica colleague with regards to analysis.	Centrica (GJ)	<b>Pending</b>
0602	05/06/18	5.0	RH to request an extension to August 2018 at UNC Panel on 21 June 2018.	Joint Office (RH)	<b>Pending</b>

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