

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Wednesday 01 August 2018
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

screen sharing: <https://join.me/JointOffice>)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (03 July 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 20 September 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

Papers available at: www.gasgovernance.co.uk

Action Table as at 03 July 2018

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
NTSCMF 0601	05/06/18	2.1	Long Term Revenue Forecasts 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)	Carried Forward
NTSCMF 0602	05/06/18	2.1	Long Term Revenue Forecasts Regarding the SO Revenue Forecast, National Grid to advise what has driven the change for Constraint Management.	National Grid NTS (CH)	Carried Forward
NTSCMF 0603	05/06/18	2.2	Consultations Ofgem to present an update to the next workgroup including timescales, who is going to do what and when.	Ofgem (SH)	Carried Forward

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

Wednesday 01 August 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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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 (03 July 2018)
- 2. Consideration of Amended Modification**
- 3. Development / Completion of Workgroup Report**
- 4. Review of Outstanding Actions**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

Action Table (as at 03 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0602	05/06/18	5.0	RH to request an extension to August 2018 at UNC Panel on 21 June 2018.	Joint Office (RH)	Carried Forward
0701	03/07/18	3.1	<i>Reference current Shorthaul and OCC process impacts and the proposed future process changes – National Grid NTS (CW) and Centrica (GJ) to provide some ‘dummy’ examples of how the proposed processes and models are expected to work going forwards.</i>	National Grid NTS (CW) & Centrica (GJ)	Pending

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