

**NTS Charging Methodology Forum (NTSCMF) Minutes**  
**10:00 Wednesday 04 April 2018**  
**at St Johns Hotel, 651 Warwick Road, Solihull, B91 1AT**

<b>Attendees</b>		
Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	National Grid NTS
Alex Nield*	(AN)	Storengy
Anna Shrigley	(AS)	ENI
Charles Ruffell	(CR)	RWE Supply & Trading
Charlie Friel	(CF)	Ofgem
Christiane Sykes*	(CS)	Shell
Colin Williams	(CW)	National Grid NTS
Danishtah Parker	(DP)	Cadent
David Cox	(DC)	London Energy Consulting
David Mitchell	(DM)	SGN
Debra Hawkin	(DH)	TPA Solutions
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
Kirsty Ingham	(KI)	ESB
Kully Jones	(KJ)	National Grid NTS
Matthew Hatch	(MH)	National Grid NTS
Nahed Cherfa	(NC)	Statoil
Nick Wye	(NW)	Waters Wye
Paul Toole*	(PT)	NGN
Paul Youngman*	(PY)	Draxx
Pavanjit Dhesi*	(PD)	Interconnector
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Sarah Carrington	(SC)	National Grid NTS
Sinead Obeng	(SO)	SouthHook Gas

\*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ntscmf/040418>

## 1. Introduction and Status Review

### 1.1. Approval of Minutes (20 March 2018)

The minutes from 20 March were approved.

## 2. Standard NTSCMF topics

### 2.1. Update on Long Term Revenue Forecasts

It was agreed that this would continue to be a standard agenda item. Colin Williams (CW) advised that the next version is due towards the end of May, therefore, the next time this topic will be discussed will be at the meeting on 05 June 2018.

## 3. Workgroups

### 3.1. 0621; 0621A; 0621B; 0621C; 0621D; 0621E; 0621F; 0621G; 0621H; 0621J Amendments to Gas Transmission Charging Regime

(Report to Panel May 2018)

<http://www.gasgovernance.co.uk/0621>

## 4. Review of Outstanding Action(s)

**NTSCMF 0201:** Ofgem to confirm if alignment of the tariff year and the gas year is on the table as part of RIIO T2.

**Update:** Charlie Friel (CF) confirmed that there is an ongoing consultation at the moment.  
**Closed**

**NTSCMF 0202:** CW to expand on what is driving the change from 189 to 247 on the SO MOD Revenue Forecast and Main Changes.

**Update:** Carried forward to next meeting. **Carried Forward**

## 5. Any Other Business

## 6. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary).

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 01 May 2018	Ellexon	• TBC
10:00 Tuesday 05 June 2018	Solihull venue TBC	• TBC

Action Table as at 06 March 2018					
Action Ref	Meeting Date(s)	Minute Ref/ Raised by	Action	Owner/ Update due by	Status Update
<b>NTSCMF 0201</b>	06/02/18	2.1	Ofgem to confirm if alignment of the tariff year and the gas year is on the table as part of RIIO T2.	Ofgem (NS/SH/RD) 04-Apr-18	<b>Closed</b>
<b>NTSCMF 0202</b>	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	<b>Carried Forward</b>