

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Thursday 11 January 2018
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Teleconference Number 020.3582.4515
join.me/JointOffice Conference ID 401-706-701

1. Introduction and Status Review

- 1.1. Approval of Minutes (06 December 2017)

2. Workgroups

- 2.1. **0621 – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>
- 2.2. **0621A – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>
- 2.3. **0621B – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>

3. Review of Outstanding Action(s)

4. Any Other Business

5. 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

UNC Workgroup 0621
Amendments to Gas Transmission Charging Regime Agenda
10:00 Thursday 11 January 2018
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- 1. Welcome**
- 2. 0621 Progress update**
- 3. Development of the Workgroup Report**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**
Agree agenda items and actions for next meeting

UNC Workgroup 0621A

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

1. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2. Initial Discussion

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0621B
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Action Table (as at 06 December 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0621-0301	06/03/17 (amended 05/04/17)	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0621-0404	24/04/17	4.1	'Avoiding Inefficient Bypass of the NTS' (one-pager) - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0621-0707	17/07/17	3.1	CW/LJ to check the calculations of CWD to better understand when to include the existing contracts, clarifying the influence on entry vs exit impact in the CWD model of existing contracts. This will be illustrated at future workgroup. Action extension: CW/LJo to give a view on materiality and analysis is required to see if the calculations cancel each other out. Action extension 05/09/17: CW to re-examine the principles behind the charging model and provides justification as to how NTS undertook the charging modelling.	National Grid (CW/LJ)	Carried Forward
0621-0901	26/09/17		<i>Plan and Change process:</i> RH; DR and CW to provide more information on ACER consultation plus the UNC consultation at the next meeting.	RH; DR; CW	Carried Forward
0621-1101	22/11/17		National Grid NTS to provide aggregate figures for buyback costs year on year historically going back 15 years at discreet points just for use in the impact assessments. Update:	National Grid (CW/CH)	Carried Forward
0621-1201	06/12/17		New Action 1201: All to visit the Impact Assessment Requests to date slide 33 https://www.gasgovernance.co.uk/nts/cmf/061217 and go through each bullet point on and suggest whether it fits in to Modification 0621 Impact Assessment or the Ofgem Impact Assessment. Also consider how the information can be provided.	All	Pending

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