

**NTS Charging Methodology Forum (NTSCMF) Minutes****11:00 Tuesday 01 May 2018****At Elexon 350 Euston Road, London NW1 3AW**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Anna Shrigley	(AS)	ENI
Charles Ruffell	(CR)	RWE Supply & Trading
Colin Williams	(CW)	National Grid NTS
Emma Buckton*	(EB)	NGN
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
Joanne Parker*	(JP)	SGN
John Costa	(JCo)	EDF Energy
Kirsty Ingham	(KI)	ESB
Malcolm Montgomery	(MM)	National Grid NTS
Matthew Hatch	(MH)	National Grid NTS
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
Sean Hayward	(SH)	Ofgem
Sebastian Eyre	(SE)	Green Network Energy
Will Webster	(WW)	Oil & Gas UK

\*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ntscmf/010518>

## 1. Introduction and Status Review

### 1.1. Approval of Minutes (04 April 2018)

The minutes from 04 April were approved.

## 2. Standard NTSCMF topics

### 2.1. Update on Long Term Revenue Forecasts

CW advised that for the June NTSCMF there will be an updated Long-Term Revenue Forecast.

## 3. Workgroups

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

(Report to Panel May 2018)

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

## 4. Review of Outstanding Action(s)

**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 June NTSCMF. **Carried Forward**

## 5. Any Other Business

## 6. Diary Planning

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 05 June 2018	Pink Room, ELEXON, 350 Euston Road, London NW1 3AW	• TBC
10:00 Tuesday 03 July 2018	Orange Room, ELEXON, 350 Euston Road, London NW1 3AW	• TBC
10:00 Tuesday 07 August 2018	Radcliffe House, Solihull	• TBC
10:00 Tuesday 04 September 2018	Orange Room, ELEXON, 350 Euston Road, London NW1 3AW	• TBC

Action Table as at 01 May 2018					
Action Ref	Meeting Date(s)	Minute Ref/ Raised by	Action	Owner/ Update due by	Status Update
<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>