

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

Attendees		
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
NTSCMF 0202	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	Carried Forward