

NTS Charging Methodology Forum (NTSCMF) Minutes
Tuesday 03 December 2019
Via Teleconference

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Anna Shrigley	(AS)	Eni Trading & Shipping
Colin Williams	(CW)	National Grid
Dan Hisgett	(DHi)	National Grid
Debra Hawkin	(DH)	TPA Solutions
Henk Kreuze	(HK)	Vermilion Energy
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	Energy UK
Kamla Rhodes	(KR)	Conoco Phillips
Kirsty Ingham	(KI)	ESB
Laura Johnson	(LJ)	National Grid
Niall Coyle	(NC)	E.ON Energy Economics UK
Nitin Prajapati	(NP)	Cadent
Pavanjit Dhesi	(PD)	Interconnector UK
Richard Fairholme	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities

Copies of all papers are available at: www.gasgovernance.co.uk/ntscmf/031219

1. Introduction and Status Review

Alan Raper (AR) welcomed everyone to the meeting and invited introductions.

1.1. Approval of Minutes (05 November 2019)

The minutes from the previous meeting were approved.

1.2. Modifications with Ofgem

AR clarified there was no one on the call from Ofgem to provide an update and reminded Workgroup of the update that was provided at the meeting held on 05 November 2019 which suggested that Workgroup are looking towards the end of the year for the Ofgem 'minded to' decision letter.

Colin Williams (CW) confirmed that the current expectation is the publication of the minded to decision letter by the end of the year.

1.3. Pre-Modification discussions

None raised.

2. Workgroups

2.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 16 January 2020)

<http://www.gasgovernance.co.uk/0670>

2.2. Pre-Modification discussions

None raised.

3. Workgroups

3.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 16 January 2020)

<http://www.gasgovernance.co.uk/0670>

4. Forecasted Contracted Capacity (FCC) Review Update

4.1. FCC Methodology Issues Log

Laura Johnson (LJ) confirmed that no further input had been received for the FCC Methodology issues log.

5. Update on Long Term Revenue Forecasts

CW advised the Long-Term Revenue Forecast has been published on the National Grid website and he will be providing it to Joint Office to publish.

Post meeting note: This has been published on the Joint Office website here:

www.gasgovernance.co.uk/ntscharges/LTrevenue

6. Issues

None.

7. Review of Outstanding Action(s)

Action 0905: National Grid to provide an explanation of why there is a 14% drop in entry charges between RIIO-1 and the 1st year of RIIO-2.

Update: Dan Hisgett (DHi) advised he had no further update to what was provided at the last meeting. In order to be able to reflect on the 14% drop in entry charges, the revised Business Plan needs to be available and this is expected towards the end of the year. A further update will be provided at the January meeting . **Carried Forward.**

8. Any Other Business

None.

9. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 07 January 2020	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Standard Workgroup Agenda
10:00 Tuesday 04 February 2020	Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup Agenda

Action Table as at 03 December 2019

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0905	03/09/19	3.0	National Grid to provide an explanation of why there is a 14% drop in entry charges between RIIO-1 and the 1st year of RIIO-2.	National Grid	Carried Forward