

NTS Charging Methodology Forum (NTSCMF) Agenda

10:00 Tuesday 11 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

screen sharing <https://join.me/bob.fletcher>

1. **Introduction and Status Review**
 - 1.1. Approval of Minutes (07 January 2020 and 28 January 2020)
 - 1.2. Modifications with Ofgem
 - 1.3. Pre-Modification discussions
2. **Gas Charging (Ofgem/CEPA) (10.15-11.00am)**
3. **RIO-T2 Business Plan Update (incl. Action 0905)**
4. **Workgroups**
 - 4.1. **0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS**
(Report to Panel 16 July 2020)<https://www.gasgovernance.co.uk/0670>
5. **Forecasted Contracted Capacity (FCC) Review**
 - 5.1. FCC Methodology Issues Log
6. **Long Term Revenue Forecasts**
7. **Issues**
8. **Review of Outstanding Action(s)**
9. **Any Other Business**
10. **Diary Planning**
Next meeting date is Tuesday 03 March 2020 (at Solihull)

Action Table as at 07 January 2020

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0905	0309/19	3.0	National Grid (JP) to provide an explanation of why there is a 14% drop in entry charges between RIO-1 and the 1st year of RIO-2.	National Grid (JP)	Carried Forward

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

0101	07/01/20	1.0	Workgroup to provide questions in relation to the CEPA impact assessment to Joint Office by 5pm on Monday 13 January 2020 and Joint Office to send the industry questions to Ofgem by 5pm on 17 January 2020.	ALL	Pending
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UNC Workgroup 0670R Agenda
Review of the charging methodology to avoid the inefficient bypass
of the NTS

Tuesday 11 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

Please Note: This meeting will be considered during the NTSCMF Workgroup
The Workgroup Report is due to be presented to the UNC Modification Panel by
16 July 2020

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 January 2020 and 28 January 2020)

1.2 Review of Outstanding Actions

2.0 Review of amended Request

3.0 Consideration of potential short-haul product

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Action Table (as at 07 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	28/01/20	1.0	ENI Trading & Shipping (AS) to provide a practical example of primary and secondary capacity. National Grid (CW) to provide a suitable worked example based on ENI's suggestion.	ENI (AS) and National Grid (CW)	Pending

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