

Agenda

UNC NTSCMF Workgroup Agenda

10:00 Tuesday 06 July 2021

via Teams: 0203 443 9666, Conference ID 959 287 913#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 June 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem Proposer	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
2. Workgroups			
2.1.	0765 - New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020 (Report to Panel 21 October 2021) https://www.gasgovernance.co.uk/0765	Proposer (CW)	Discussion
3. Issues		Chair	Information
4. Forecasted Contracted Capacity (FCC)			
4.1.	FCC Methodology	National Grid (CW)	Discussion
4.2.	FCC Monitoring		
5. Long Term Revenue Forecasts		National Grid (CW)	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as of 01 June 2021)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0107	05/01/21	5.0	National Grid (CWi) to provide documented explanation and diagrams detailing the relationship between the SO /TO and TS/nonTS revenue services.	National Grid (CWi)	Carried Forward
0401	12/04/2021	1.3	National Grid (CWi) to consider the definition of TS-Related NTS System Operation Revenue within UNC TPD Section Y paragraph 1.5.1 (d) whether it could be better defined.	National Grid (CWi)	Carried Forward
0402	12/04/2021	1.3	National Grid (CWi) to provide an explanation of what the gas SO does and what it receives revenue for.	National Grid (CWi)	Carried Forward
0403	12/04/2021	1.3	Ofgem (TB) to provide an update on SO incentive performance.	Ofgem (TBo)	Carried Forward
0501	04/05/2021	1.3	National Grid (CWi) to provide detailed explanation of (mis)alignment between Code and Licence including GAP analysis	National Grid (CWi)	Carried Forward
0761 0606	03/06/2021	0761 3.1	Point Definition: Consider: The impact on the Forecasted Contracted Capacity (FCC) Methodology in the event that Proposal 0761 is directed for implementation. Any additional Storage discounts applied as a consequence of this change would impact the process to determine capacity Reserve Prices and may necessitate revision of the FCC Methodology – refer to material presented to Workgroup 0761 on 03 June 2021.	Workgroup	Pending

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UNC Workgroup 0765 Agenda

New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020

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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 21 October 2021.

Item	Topic	Lead	Category
1. Introduction and Status Review	<ul style="list-style-type: none"> 1.1. Approval of Minutes (01 June 2020) 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions 	Chair	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</p>
2. Consideration of Amended Modification		Proposer (CW)	Information
3. Consideration of Retrospectivity		Chair	Discussion
4. Legal Text Review		Proposer (CW)	Information
5. Development of Workgroup Report		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as of 01 June 2021)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0601	01/06/2021	2.1	<i>Reference Capacity Neutrality (REV) Credit Received monitoring table</i> – National Grid (LJ) to enhance the table to include a ‘Net Position’ column and thereafter provide regular updates.	National Grid (LJ)	Pending
0602	01/06/2021	2.1	<i>Reference % of RRC Analysis</i> – National Grid (CW) to consider providing confirmation of the actual RRC percentage value and breakdown and whether the RRC under / over recovery results in a fully neutralised position.	National Grid (CW)	Pending
0603	01/06/2021	4.	<i>Reference Legal Text and Supporting Explanatory Table</i> – All parties to consider the legal text and explanatory table and provide views at the 06 July 2021 Workgroup meeting.	All	Pending

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