NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Tuesday 03 September 2019

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)

- 1. Introduction and Status Review
 - **1.1.** Approval of Minutes (30 July 2019)
 - 1.2. Modifications with Ofgem
 - **1.3.** Pre-Modification discussions
- 2. Impact Assessment Update Gas Charging (Ofgem/CEPA) (10.30-11.30am)
- 3. RIIO-T2 Business Plan proposals, including potential incentive and tariff impacts (incl. Action 0704) (11.30am-12.30pm)
- 4. Forecasted Contracted Capacity (FCC) Review
- 5. Long Term Revenue Forecasts (update expected November)
- 6. Workgroups
 - 6.1. 0670R Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 20 February 2020) https://www.gasgovernance.co.uk/0670

- 7. Issues
- 8. Review of Outstanding Action(s)
- 9. Any Other Business
- 10. Diary Planning

Action Table as at 30 July 2019

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0704	30/07/19	3.0	National Grid (CWi) to provide an update on the potential tariff implications based on the RIIO-2 business plan at the 03 September meeting.	National Grid (CWi)	Pending

UNC Workgroup 0670R Agenda Review of the charging methodology to avoid the inefficient bypass of the NTS

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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 16 January 2020

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (30 July 2019)
 - 1.2 Review of Outstanding Actions
- 2.0 Review of Terms of Reference Workgroup Objectives
 - 2.1 Impact of short haul
 - 2.2 Consideration of analysis
 - **2.3** Consideration of electricity generation impacts.
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Action Table (as at 30 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	30/07/19	4.0	Joint Office (AR) to seek a 6-month extension to the 0670R Request Review Group at the August Panel meeting.	Joint Office (AR)	Pending