NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Tuesday 07 April 2020 Via Teleconference

(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 (03 March 2020)
- 1.2. Modifications with Ofgem
- **1.3.** Pre-Modifications discussions:
- **1.3.1.** Increasing the Storage Transmission Capacity Charge Discount to 80% (Storengy UK)
- **1.3.2.** Introduction of a Conditional Discount for Avoiding Inefficient Bypass of the NTS (National Grid)

2. Workgroups

2.1. 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

- 3. Forecasted Contracted Capacity (FCC) Review
 - 3.1. FCC Methodology Issues Log
- 4. Long Term Revenue Forecasts
- 5. Issues
- 6. Review of Outstanding Action(s)
- 7. Any Other Business
- 8. Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 03 March 2020)

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|---------------|--------------------|---------------|--|--------------------------|------------------|
| 0203 | 11/02/20 | 3.0 | National Grid (CW) to include the revenues used to calculate the indicative percentage differences in charges along with the appropriate | National Grid (CW) | Pending |

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

| Joint Office | of Gas Transporter |
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| | | commentary for clarity to illustrate the | |
|--|--|--|--|
| | | changes. | |

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 July 2020

- 1. Introduction and Status Review
 - **1.1.** Approval of Minutes (03 March 2020)
- 2. Presentation on Operational Capacity Usage Commitment (OCUC) (Interconnector UK PD)
- 3. Transferred Capacity and Optional Charging Proposals (Gazprom-SO)
- 4. Review of amended and Alternative Modification
- 5. Review of Business Rules
- 6. Review of Impacts and Costs
- 7. Review of Relevant Objectives
- 8. Consideration of Wider Industry Impacts
- 9. Consideration of Legal Text
- 10. Review of UNC process
- 11. Next Steps
- 12. Any Other Business
- 13. Diary Planning

Agree agenda items and actions for next meeting

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