

Agenda

UNC NTSCMF Workgroup

10:00 Tuesday 02 April 2024

via Teams: 0203 443 9666, Conference ID 389 411 012#

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| Item | Topic | Lead | Category |
|---|--|--------------------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Minutes (05 March 2024) | | Approval |
| 1.2. | Approval of Late Papers | Chair | Approval |
| 1.3. | Review of Outstanding Actions | | Discussion |
| 1.4. | Industry Update from Ofgem | Ofgem | Information |
| 1.5. | Pre-Modification discussions | Chair | Discussion |
| 2. Workgroups | | Chair | Discussion |
| 2.1. | 0869 - Revision to the Calculation Methodology of the Security Amount for Planning and Advanced Reservation of Capacity Agreement (PARCA). (Report to Panel 20 June 2024) https://www.gasgovernance.co.uk/0869 | National Gas (KM) | Discussion |
| 3. Transmission Services Review | | National Gas (KA) | Discussion |
| 4. Non-Transmission Service Reform | | National Gas (CWi) | Discussion |
| 5. NTS Gas Charging Consultation | | National Gas | Information |
| 6. Any Other Business | | Chair | Information |
| 7. Diary Planning | | Chair | Information |

NTSCMF Workgroup Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update |
|-------------|--------------|------------|--|-----------------|------------------------|----------------|
| 0301 | 05/03/24 | 1.1 | NGT (CWi) to decide whether a meeting to discuss the mechanism of the of Capacity Neutrality is to take place as a separate agenda item at the next NTSCMF meeting or whether a separate, stand-alone meeting is required for discussions. | March 2024 | NGT (CWi) | Pending |
| 0302 | 05/03/24 | 1.3 | NGT (DB) to provide an explanation of the data and any exceptions or assumptions used in the development of the indicative FCC in advance of calculating the FCC. | March 2024 | NGT (DB) | Pending |
| 0303 | 05/03/24 | 1.5 | NGT (KM _c) to discuss with the PARCA team regarding where the termination fee goes in the event termination occurs following the acceptance of Phase 2. | March 2024 | NGT (KM _c) | Pending |

Agenda

UNC Workgroup 0869

Revision to the Calculation Methodology of the Security Amount for Planning and Advanced Reservation of Capacity Agreement (PARCA)

10:00 Thursday 02 April 2024

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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 20 June 2024.*

| Item | Topic | Lead | Category |
|---|-------|---|---|
| 1. Outline of Modification <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i> | | Proposer (KM) | Information |
| 2. Initial Discussion 2.1. Issues and Questions from Panel 2.1.1. Pricing methodology and pricing structure to be clarified. 2.1.2. Consider the impact on gas-intensive industries of the increase in volatility of the calorific value. 2.1.3. What has been the cost to NGT over the past 10 years relative to if the proposed methodology had been adopted? 2.1.4. Consider the cash-flow / loan impacts to applicants in respect of the security deposit. 2.2. Initial Representations 2.3. Terms of Reference (www.gasgovernance.co.uk/0869) | | Chair Chair Chair | Discussion Discussion Information |
| 3. Next Steps | | Chair | Information |
| 4. Any Other Business | | Chair | Discussion |
| 5. Diary Planning | | Chair | Information |