DN Charging Methodology Forum Agenda 10:30 Monday 09 January 2017

at Consort House, 6 Homer Road, Solihull. B91 3QQ

(Teleconference: 0207 950 1251 access code, 21870295#)

1.0 Introduction and Status Review

- 1.1 Minutes
- **1.2** Pre-Modification discussions

2.0 Allowed and Collected DN Revenue (MOD0186) Reports

3.0 Issues

3.1 New Issues

4.0 Review of Outstanding Actions

5.0 Any Other Business

- **5.1** SOQ assumption for 2017/18 tariff setting (the impact of Project Nexus)
- **5.2** Demand Estimation Model Presentation (Xoserve)
- **5.3** Revenue forecasting beyond RIIO GD-1 update (All DN's)
- **5.4** Extending the Notification Period of Charges update (npower)
- **5.5** CSEP Administration charge update (Scottish Power)
- **5.6** GB Energy Supplier of Last Resort (NGGDL)
- **5.7** Charging issues register (NGGDL)

6.0 Diary Planning

Action Table (27 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	27/09/16	3.1	DNs to provide a further update on the assumptions with fixed SOQs (Project Nexus Implementation) to provide clarity on the October stepped change.	All DNs	Pending
0902	27/09/16	3.2	DNs to consider and provide a consistent assumption approach as a sensitivity measure for Project Nexus transitional arrangements.	All DNs	Pending
0903	27/09/16	5.1	DNOs/Xoserve to consider and provide an explanation of the Demand Estimation Models and their impact on pricing.	All DNs / Xoserve (FC)	Pending

Action Table (27 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0904	27/09/16	5.2	Networks to consider and provide a suggested opening base revenue position for revenue forecasting beyond RIIO GD-2, with an outline of the key assumptions.	All DNs	Pending