

NTS Charging Methodology Forum (NTSCMF) Minutes
Wednesday 06 November 2017
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees		
Rebecca Hailes (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	National Grid NTS
Alexander Yankovskiy	(AY)	Gazprom
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI
Benoit Enault*	(BE)	Storengy UK Ltd
Brian O'Shea	(BO'S)	Bord Gais Energy Limited
Charles Ruffell	(CR)	RWE Npower
Colin Hamilton	(CH)	National Grid NTS
Colin Williams	(CW)	National Grid NTS
Danishtah Parker*	(DP)	Cadent
Davide Rubini*	(DE)	Shell
David Reilly	(DR)	Ofgem
Debra Hawkin	(DH)	TPA Solutions
Gerry Hoggan	(GH)	Scottish Power
Graham Jack	(GJ)	Centrica
Henk Kreuze	(HK)	Vermillion
Jeff Chandler	(JCh)	SSE
John Costa	(JCo)	EDF Energy
Joanne Parker	(JP)	SGN
Julie Cox	(JCx)	Energy UK
Kieron Carroll	(KC)	PSE Kinsale Energy
Lee Bowerbank*	(LM)	ExxonMobil
Matt Hatch*	(MH)	National Grid NTS
Nick Wye	(NW)	Waters Wye Associates
Pavanjit Dhesi	(PD)	Interconnector UK
Penny Garner	(PG)	Joint Office
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Richard Miller	(RM)	Ofgem
Robert Wigginton*	(RW)	Wales & West Utilities
Sinead Obeng	(SO)	South Hook Gas
Stephen Carter*	(SC)	Citadel
Steve Pownall	(SP)	Xoserve
Vladislav Zuevskiy	(VZ)	NGN
* via teleconference		

Copies of all meeting papers are available at: <https://www.gasgovernance.co.uk/ntscmf/061117>

1. Introduction and Status Review

RH welcomed all to the meeting and introduced Penny Garner, Chief Executive of the Joint Office. PG reminded the Workgroup of the busy agenda, reminding all participants that the aim is to allow those who wish to, the opportunity to air their views.

1.1 Approval of Minutes (25 October 2017)

The minutes of the previous meeting were approved.

1.2 Pre-Modification discussion

No Modifications to discuss at pre-modification stage.

2. Workgroups

2.1 0621 – Amendments to Gas Transmission Charging Regime

(Report to Panel 18 January 2018)

<http://www.gasgovernance.co.uk/0621>

2.2 0636 – Updating the parameters for the NTS Optional Commodity Charge

(Report to Panel date 18 January 2018)

<https://www.gasgovernance.co.uk/0636/>

3. Gas Charging Review

During an onscreen review of the material provided for the Workgroup, CW advised which discussion points would be covered on the Gas Charging review elements not concerning Modification 0621, see slides for details.

4. Review of Outstanding Actions

The Workgroup agreed that the following actions relate to the workgroups as suggested within the update, and will now be renamed as follows:

0301: National Grid NTS (CW) to articulate and capture the Storage Review concerns within the NTSCMF Issue Register.

Update: This is an action which falls under Modification 0621 and will be renamed 0621-0301. Update expected at 22 November 2017 meeting. **Carried forward**

0404: 'Avoiding Inefficient Bypass of the NTS' (*one-pager*) - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and republish.

Update: This is an action which falls under Modification 0621 and will be renamed 0621-0404. Update expected at 22 November 2017 meeting. **Carried forward**

0707: CW/LJ to check the calculations of CWD to better understand when to include the existing contracts, clarifying the influence on entry vs exit impact in the CWD model of existing contracts. This will be illustrated at future workgroup.

Action extension: CW/LJ to give a view on materiality and analysis is required to see if the calculations cancel each other out.

Update: This is an action which falls under Modification 0621 and will be renamed 0621-0707. Update expected at 22 November 2017 meeting. **Carried forward**

0901: RH; DR and CW to provide further clarification on ACER consultation plus the UNC consultation at the next meeting.

Update: This is an action which falls under Modification 0621 and will be renamed 0621-0901. Update expected at 22 November 2017 meeting. **Carried forward**

0902: Joint Office to request views from those that don't attend the workgroups

Update: This is an action which falls under NTSCMF and will be renamed NTSCMF-0902. Update expected at 22 November 2017 meeting. **Carried forward**

0903: All to respond to the comments made in the presentation regarding Impact Assessment, specifically slide 61.

Update: This is an action which falls under NTSCMF and will be renamed NTSCMF-0903.

1001: Review of Draft Amended Modification 0621 (Section 7 Relevant Objectives)

SP to give an overview at the next meeting of what system changes there might be, and the process that is being followed to give some certainty of what is being addressed with this Modification and how.

Update: Clarification given to workgroup. **Closed**

1002: Review of Draft Amended Modification 0621 (Section 7 Relevant Objectives) SP to check the Xoserve Bubbling Under Report and ensure that Modification 0621 is on this report.

Update: Clarification given to workgroup. **Closed**

5. Any Other Business

- 5.1 RH briefly showed the workgroup the change proposal XRN4268 relating to modification 0621
- 5.2 CW reminded the workgroup to put forward their suggestions for inclusion in the Impact Assessment.
- 5.3 AB advised the workgroup that the Notice of Indicative Gas Transmission Charges Effective from April 2018 have been published and can be found here: <https://www.gasgovernance.co.uk/ntscharges/2017>

6. Diary Planning

Next meeting will be on 22 November 2017 at Energy UK Charles House, 5-11 Regent Street, London SW1Y 4LR, where the focus will solely be on Modification 0621.

Post meeting update – Modification 0636 will be considered at 22 November too

Further details of planned meetings are available at:

<http://www.gasgovernance.co.uk/Diary>

Time / Date	Venue	Workgroup Programme
10:00 Wednesday 22 November 2017	Energy UK, Charles House, 5-11 Regent Street, London, SW1Y 4LR	<ul style="list-style-type: none"> Modification 0621 Modification 0636
10:00 Wednesday 06 December 2017	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> NTSCMF Gas Charging Forum Modification 0621 Modification 0636
10:30 Thursday 14 December 2017	Solihull venue TBC	<ul style="list-style-type: none"> Modification 0621
10:00 Wednesday 03 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> NTSCMF Gas Charging Forum Modification 0621 Modification 0636
10:00 Monday 23 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> Modification 0621
10:00 Tuesday 06 February 2018	Solihull venue TBC	<ul style="list-style-type: none"> NTSCMF Gas Charging Forum Modification 0621
10:00 Tuesday 20 February 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> Modification 0621
10:00 Tuesday 06 March 2018	Energy UK, Charles House, 5-11 Regent Street, London, SW1Y 4LR	<ul style="list-style-type: none"> NTSCMF Gas Charging Forum Modification 0621
10:00 Tuesday 20 March 2018	Solihull venue TBC	<ul style="list-style-type: none"> Modification 0621

Action Table (as at 06 November 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
NTSCMF-0902	26/09/17		<i>Plan and Change process:</i> Joint Office to request views from those that don't attend the workgroups	Joint Office (RH)	Carried Forward