

Agenda

UNC NTSCMF Workgroup Agenda

10:00 Tuesday 12 April 2021

via Teams: 0203 443 9666, Conference ID 959 287 913#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Modifications with Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer	Discussion
1.5.1.	New retrospective Charge (Update)		
1.5.2.	764 - RIIO2 implementation (Proposed urgent modification)		
1.5.3.	765 - Capacity Neutrality Modification (Retrospective amendment)		
1.5.4.	766 - RIIO2 implementation (charging related tidy-up)		
2. Workgroups			
2.1.	0751 – Capping Price Increases for Quarterly System Entry Capacity (Report to Panel 15 April 2021) https://www.gasgovernance.co.uk/0751	Proposer (AN)	Discussion
2.2.	0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity (Report to Panel 15 April 2021) https://www.gasgovernance.co.uk/0753	Proposer (MS)	Discussion
3. Issues		Chair	Information
4. Forecasted Contracted Capacity (FCC) Monitoring		National Grid (CW)	Discussion
4.1.	Update on Capacity booking vs FCC with potential impact on Revenue Recovery Charges (RCC)		
5. Long Term Revenue Forecasts		National Grid (CW)	Information
5.1.	RIIO-2 Charging Implications		
6. Next Steps		National Grid (CW) Chair	Information
6.1.	Review the feedback from the weekly FCC Workgroups.		
6.2.	RIIO-2 Modification National Grid to speak with Ofgem and the Joint Office in relation to the full text from RIIO-2.		
7. Any Other Business		Chair	Discussion
7.1.	TBC (as applicable)	Chair	Information

7.2. User Representative Appointment Process	Chair	Information
8. Diary Planning	Chair	Information

Action Table (as at 02 March 2021)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0107	05/01/21	5.0	National Grid (CW) to provide documented explanation and diagrams detailing the relationship between the SO /TO and TS/nonTS revenue services.	National Grid (CW)	Carried forward
0108	05/01/21	5.0	National Grid (CW) to provide information regarding potential Licence changes and TPD section Y 1.5.1 (d) "Allowed TS-Related NTS System Operation Revenue"	National Grid (CW)	Carried forward
0301	02/03/2021	1.0	National Grid (CW) to provide detailed information regarding the cash flows around capacity neutrality	National Grid (CW)	Pending
0302	02/03/2021	7.0	Ofgem (DON) to provide an update on the ECPG.	Ofgem (DON)	Pending

Agenda

UNC Workgroup 0751 Agenda Capping Price Increases for Quarterly System Entry Capacity

10:00 Tuesday 06 April 2021

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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 15 April 2021.*

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1. Introduction and Status Review			
1.1.	Approval of Minutes (02 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of:			
2.1.	Compliance Statements	Waters Wye (PB)	Information
3. Amended Modification		Proposer (AN)	Information
4. Development of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

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UNC Workgroup 0753 Agenda Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity

10:00 Tuesday 12 April 2021

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1.	Introduction and Status Review		
1.1.	Approval of Minutes (02 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	Completion of Workgroup Report	Chair	Discussion
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information