| | Agenda | | | | | | |
|-----|---|--------------------------------|-------------|--|--|--|--|
| | UNC NTSCMF Workgroup Agenda 10:00 Tuesday 02 March 2021 via Teams: 0203 443 9666, Conference ID 959 287 913# | | | | | | |
| | | | | | | | |
| | <u>Click here to join the meeting</u> | | | | | | |
| lte | Item Topic Lead Category | | | | | | |
| 1. | Introduction and Status Review | | | | | | |
| | 1.1. Approval of Minutes (02 February 2021) | | Approval | | | | |
| | 1.2. Approval of Late Papers | Chair | Approval | | | | |
| | 1.3. Review of Outstanding Actions | | Information | | | | |
| | 1.4. Modifications with Ofgem | Ofgem | Information | | | | |
| | 1.5. Pre-Modification discussions | Proposer (TS) | Discussion | | | | |
| 2. | 1.5.1. Innovation Derogation Workgroups | (13) | | | | | |
| | 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 4.1. Update on Capacity booking vs FCC with potential impact on Revenue Recovery Charges (RCC) | National Grid (CW) | Discussion | | | | |
| 5. | Long Term Revenue Forecasts 5.1. RIIO-2 Charging Implications | National Grid (CW) | Information | | | | |
| 6. | Next Steps 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. | National Grid (CW) Chair | Information | | | | |
| 7. | Any Other Business | Chair | Discussion | | | | |
| | 7.1. TBC (as appliable) | Chair | Information | | | | |
| 8. | Diary Planning | Chair | Information | | | | |

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|---------------|--------------------|---------------|---|-----------------------|--------------------|
| 0102 | 05/01/21 | 1.4.1 | National Grid (CW) to undertake data analysis in relation to the potential impacts of the proposed Modification - Capping Price Increases for Quarterly System Entry Capacity on the Tariffs and on all other users. | National Grid (CW) | Carried forward |
| 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 |
| 0201 | 02/02/21 | 6.0 | Ofgem (DON/TBo) to consider a response regarding the outputs from Action 0109: DNs to provide confirmation and indication of the difference between 1 in 20 bookings and their charging base(s). | (DON/TBo) | Pending |

Action Table (as at 02 February 2021)

Agenda

UNC Workgroup 0751 Agenda Capping Price Increases for Quarterly System Entry Capacity 10:00 Tuesday 02 March 2021

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

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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.

| ltem | | Торіс | Lead | Category | | | |
|------|--------------------------|--|-----------------------|-------------|--|--|--|
| 1. | Intro | troduction and Status Review | | | | | |
| | 1.1. | Approval of Minutes (02 February 2021) | Chair | Approval | | | |
| | 1.2. | Approval of Late Papers | | Approval | | | |
| | 1.3. | Review of Outstanding Actions | | Information | | | |
| 2. | Rev | view of: | | | | | |
| | 2.1. | Any further analysis | National Grid (CW) | Information | | | |
| | 2.2. | Compliance Statements | Storengy (AN) | Information | | | |
| 3. | Am | ended Modification | Proposer (AN) | Information | | | |
| 4. | Dev | Development of Workgroup Report Chair | | | | | |
| 5. | Next Steps Chair | | | Information | | | |
| 6. | Any Other Business Chair | | | | | | |
| 7. | Dia | y Planning | Chair | Information | | | |

Action Table (as at 02 February 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|--|---------------------|------------------|
| 0201 | 02/02/21 | 1.0 | Storengy (NW/AN) to investigate floating price compliance within the TAR NC to justify the compliance of the solution. | Storengy (NW/AN) | Pending |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u>

Papers available at: www.gasgovernance.co.uk

Agenda

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

10:00 Tuesday 02 March 2021

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

Click here to join the meeting

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.

| lte | em | Торіс | | Category |
|-----|---|---|-------------|-------------|
| 1. | Proposer to explain the ration | Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to | | |
| 2. | Initial Discussion2.1. Issues and Questions from 2.1.1. Consider impact on | Chair | Discussion | |
| | 2.2. Initial Representations | | Chair | Discussion |
| | 2.3. Terms of Reference (htt | ps://www.gasgovernance.co.uk/0753) | Chair | Information |
| 3. | Next Steps | | Chair | Information |
| 4. | Any Other Business | | Chair | Discussion |
| 5. | Diary Planning | Chair | Information | |