

Agenda

UNC NTSCMF Workgroup

10:30 Tuesday 01 March 2022

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 (01 February 2022)		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	Discussion
2. Workgroups		Chair	Information
	2.1. Modification 0802S - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s) (Report to Panel 17 March 2022) https://www.gasgovernance.co.uk/0802	Chair/ Proposer (LJ)	Discussion
3. Issues		Chair	Information
3.1.	Industry Issues Tracker Update	Chair	Information
4. St Fergus Compression		National Grid (CW)	Discussion
5. Forecasted Contracted Capacity (FCC)			
5.1.	FCC Methodology	National Grid (CW)	Discussion
5.2.	FCC Monitoring		
6. Long Term Revenue Forecasts		National Grid (CW)	Information
7. Any Other Business		Chair	Discussion
7.1.	St Fergus Compression	National Grid (DHi)	Discussion
7.2.	TBC		Discussion
8. Diary Planning		Chair	Information

Action Table (as of 01 February 2022)

Action Ref	Meeting Date(s)	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	01/02/22	5.1	National Grid (LJo) to supply associated analysis with regards to the Exit FCC Methodology.	March 2022	National Grid (LJo)	Pending
0202	01/02/22	5.2	National Grid (CW) to investigate a process to clarify Transmission and Non-	March	National	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

			Transmission from a revenue and costs perspective.	2022	Grid (CW)	
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Agenda

UNC Workgroup 0802S Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s)

10:00 Tuesday 01 March 2022

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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 17 March 2022.*

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 (LJ)	Information
2. Initial Discussion			
2.1. Issues and Questions from Panel		Chair	Information
2.2. Initial Representations		Chair	Discussion
2.3. Terms of Reference (www.gasgovernance.co.uk/mods)		Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information