

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Tuesday 02 April 2019
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
<http://www.elexon.com/aboutelexon/locationMap.aspx>

(Teleconference: 0203 582 4515, Conference ID 451-364-066)
 (screen sharing: <https://join.me/bob.fletcher>)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (05 March 2019)
 - 1.2. Modifications with Ofgem
 - 1.3. Pre-Modification discussions
- 2. Forecasted Contracted Capacity (FCC) Update**
- 3. Update on Long Term Revenue Forecasts**
- 4. Workgroups**
 - 4.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS**
 (Report to Panel 16 May 2019)
<https://www.gasgovernance.co.uk/0670>
 - 4.2. 0678 - Amendments to Gas Transmission Charging Regime**
 (Finalise Workgroup Report 10 April 2019)
<https://www.gasgovernance.co.uk/0678>
- 5. Issues**
- 6. Review of Outstanding Action(s)**
- 7. Any Other Business**
 - 7.1. Workgroup to review capacity hand-backs (not in scope of Workgroup 0678)
 - 7.2. DN as Relevant Points should be publishing the total contracted firm and interruptible capacity (to use in FCC, from 0678 14 February Action 05-1102)
JCx
- 8. Diary Planning**

Action Table as at 05 March 2019

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|------------|-----------------|------------|---|---------------------|------------------------|
| 1202 | 04/1218 | 6.0 | PARCA Applications - National Grid (CH) to clarify what changes are needed to UNC/other related documents and to also consider the 28-day acceptance period | National Grid (CWi) | Carried Forward |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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|------|----------|----|--|-----|------------------------|
| | | | and when extensions to this standard period are needed. | | |
| 0102 | 05/02/19 | 6. | <i>Reference the January 2019 Tariff Charges Publication</i> – All parties to provide comments/feedback direct to National Grid (CWi) where appropriate. | All | Carried Forward |

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UNC Workgroup 0670R Agenda
Review of the charging methodology to avoid the inefficient bypass
of the NTS

Tuesday 02 April 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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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
16 May 2019

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (05 March 2019)
 - 1.2. Review of Outstanding Actions
- 2. Consideration of UNC Modification 0678 developments**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**

Action Table (as at 05 March 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|---|--------------------|------------------------|
| 0201 | 05/02/19 | 2.2 | <i>Reference NTS Bypass Avoidance Charge</i> - National Grid (JG) to look to provide analysis based around a comparison between UNC Modifications 0670R and 0678, including existing versus future usage predications; limiting factors for sites in or around the NTS; generic costs and cost of gas and gas sources in respect of construction of a pipeline. | National Grid (JG) | Carried Forward |
| 0202 | 05/02/19 | 2.2 | <i>Reference NTS Bypass Avoidance Charge</i> - National Grid (JG) to look to provide analysis based upon the UNC Modification 0678 model and to also look to provide a view on the potential NTS Revenue Sensitivity Risk Assessment aspects. | National Grid (JG) | Carried Forward |

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UNC Workgroup 0678 Agenda
Amendments to Gas Transmission Charging Regime
Tuesday 02 April 2019
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
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***Please Note: This meeting will be considered during the NTSCMF Workgroup
The Workgroup Report is due to be finalised on 10 April 2019***

- 1. Introduction and Status Review Workgroup 12**
 - 1.1. Approval of Summary (28 March 2019)
 - 1.2. Review of Actions
- 2. Review and Finalise Analysis**

Lunch
- 3. Any Other Business**
- 4. Next Steps**

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