

**NTS Charging Methodology Forum (NTSCMF) Agenda**  
**10:00 Tuesday 05 February 2019**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
(screen sharing: <https://join.me/JointOffice>)

1. **Introduction and Status Review**
  - 1.1. Approval of Minutes (10 January 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**  
(Report to Panel 06 March 2019)  
<https://www.gasgovernance.co.uk/0678>
5. **Issues**
6. **Review of Outstanding Action(s)**
7. **Any Other Business**
8. **Diary Planning**

**Action Table as at 10 January 2019**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
1201	04/1218	3.0	National Grid (CH) to provide more information on a) the reasons for the increase in SO charges. In particular, to provide a breakdown of the percentage contribution of the main drivers (cyber security, shrinkage, fuel price increases)	National Grid (CH)	<b>Carried Forward</b>

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

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			and b) to provide a view on 2019 and 2020 SO allowed revenue costs.		
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 and when extensions to this standard period are needed.	National Grid (CH)	<b>Carried Forward</b>

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

**Tuesday 05 February 2019**

**at Elexon, 4<sup>th</sup> 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 (10 January 2019)

**1.2.** Review of Outstanding Actions

**2. Consideration of Concepts (Strawman)**

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

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**UNC Workgroup 0678 Agenda**  
**Amendments to Gas Transmission Charging Regime**  
**Tuesday 05 February 2019**  
**at Elexon, 4<sup>th</sup> 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 06 March 2019***

**1. Introduction and Status Review Workgroup 3**

- 1.1. Approval of Summary (31 January 2019)
- 1.2. Review of Actions
  
- 2. Multipliers and Discounts**
  
- 3. Shorthaul Approach**
  
- 4. Next Meeting**

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