

NTS Charging Methodology Forum (NTSCMF) Minutes
Tuesday 30 April 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Adam Bates*	(AB)	SouthHook Gas
Andrew Pearce	(AP)	BP
Colin Williams	(CW <i>i</i>)	National Grid
Debra Hawkin	(DH)	TPA Solutions
James Gudge	(JG)	National Grid
James Thomson*	(JT)	Ofgem
Jeff Chandler*	(JCh)	SSE
Laura Johnson	(LJ)	National Grid
Kamla Rhodes*	(KR)	ConocoPhillips
Kamila Nugumanova*	(KN)	ESB
Nick Wye*	(NW)	Waters Wye
Nicky White	(NW <i>h</i>)	npower
Nitin Prajapati*	(NP)	Cadent
Richard Fairholme*	(RF)	Uniper
Steve Pownall	(SP)	Xoserve
Terry Burke*	(TB)	Equinor
Apologies		
Chris Wright	(CW <i>r</i>)	Exxon Mobil
Graham Jack	(GJ)	Centrica
Bill Reed	(BR)	RWE
* via teleconference		

Copies of all papers are available at: <http://www.gasgovernance.co.uk/ntscmf/300419>

1. Introduction and Status Review

1.1. Approval of Minutes (02 April 2019)

The minutes from the previous meeting were approved.

1.2. Modifications with Ofgem

There were no NTSCMF related Modifications to report on.

1.3. Pre-Modification discussions

None raised.

2. Forecasted Contracted Capacity (FCC) Update

CW*i* confirmed this is a standing agenda item, however there is no further update at present following the publication of the suggested Forecasted Contracted Capacity Methodology and values under Modification 0678. This is expected to be reviewed later in 2019 or sooner if

requested.

3. Update on Long Term Revenue Forecasts

Standing agenda item, next formal figures are expected in July 2019.

4. Workgroups

4.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS
(Report to Panel 15 August 2019)
<http://www.gasgovernance.co.uk/0670>

4.2. 0678 - Amendments to Gas Transmission Charging Regime
(Consultation Commences 16 May 2019)
<https://www.gasgovernance.co.uk/0678>

5. Issues

None.

6. Review of Outstanding Action(s)

Action 1202: PARCA Applications - National Grid (CW/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.

Update: CWi asked parties for feedback on any particular points which need to be addressed. CWi confirmed that the PARCA Application can be counter-signed outside the 28-day acceptance period at its discretion. When this occurs the PARCA security amount is not re-calculated, the amount remains the same irrespective of when the PARCA is signed. **Closed**

New Action 0401: All to provide details on any specific gaps in the PARCA Applications process which need to be addressed

Action 0101: Reference the January 2019 Tariff Charges Publication – All parties to provide comments/feedback direct to National Grid (CWi) where appropriate.

Update: CWi confirmed that no feedback had been provided. The Workgroup therefore agreed closure of this action. **Closed**

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 04 June 2019	Elaxon, 350 Euston Road, London NW1 3AW	Standard Workgroup Agenda
10:00 Tuesday 02 July 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Standard Workgroup Agenda
10:00 Tuesday 30 July 2019	Elaxon, 350 Euston Road, London NW1 3AW	Standard Workgroup Agenda

10:00 Tuesday 03 September 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Standard Workgroup Agenda
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Action Table as at 30 April 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 and when extensions to this standard period are needed.	National Grid (CWi)	Closed
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	Closed
0401	30/04/19	6.0	All to provide details on any specific gaps in the PARCA Applications process which need to be addressed	All	Pending