

## Agenda

### UNC NTSCMF Workgroup

**10:00 Tuesday 05 December 2023**

**via Teams: 0203 443 9666, Conference ID 389 411 012#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (07 November 2023)		Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Chair	Discussion
<b>2. Workgroups</b>		Chair	Information
2.1.	<b>0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue</b> (Report to Panel 18 January 2024) <a href="https://www.gasgovernance.co.uk/0857">https://www.gasgovernance.co.uk/0857</a>	National Gas (CW <sub>i</sub> )	Discussion
<b>3. Non-Transmission Charging Reforms</b>		National Gas (AA)	Discussion
<b>4. NTS Gas Charging Consultation</b>		National Gas Transmission (CW <sub>i</sub> )	Discussion
<b>5. Capacity and Revenue Monitoring</b>		National Gas Transmission (CW <sub>i</sub> /DB)	Discussion
<b>6. Any Other Business</b>		Chair	Information
6.1.	Forecasted Contracted Capacity (FCC) Methodology	National Gas (AA)	Information
<b>7. Diary Planning</b>		Chair	Information

<b>NTCSMF Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0301</b>	07/03/23	1.3	<p>National Gas Transmission to consider the effect of the removal of non-obligated entry capacity revenue from capacity neutrality.</p> <p><i>Would NGT consider this to be a helpful change? Does NGT consider that there are other necessary, or desirable changes (in UNC and/or Licence) to appropriately manage non-obligated entry cashflows?</i></p>	December 2023	National Gas Transmission (CWi)	<b>Carried Forward</b>
<b>0801</b>	01/08/23	1.3	<p>National Gas Transmission (CWi) to provide an overview, and an understanding of the reasons underpinning the current treatment, of recovered revenue for Entry Non-Obligated capacity and its inclusion in capacity neutrality.</p>	December 2023	National Gas Transmission (CWi)	<b>Carried Forward</b>
<b>1101</b>	07/11/23	3.0	<p>Joint Office (HB) to raise a query with the DNs for an explanation as to why capacity bookings are going up when they should be going down.</p>	December 2023	Joint Office (HB)	<b>Pending</b>

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### UNC Workgroup 0857 Revision to the Determination of Non-Transmission Services Gas Year Target Revenue

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<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (07 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Conclusion of Workgroup Report</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Diary Planning</b>		Chair	Information

### 0857 Action Table

Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
1101	07/11/23	5.0	NGT (CW <sub>i</sub> ) to provide an explanation of transparency and how to track values to give confidence in the process	December 2023	NGT (CW <sub>i</sub> )	<b>Pending</b>