

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
1. Introduction and Status Review			
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
2. Workgroups		Chair	Information
2.1.	0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue (Report to Panel 18 January 2024) https://www.gasgovernance.co.uk/0857	National Gas (CW _i)	Discussion
3. NTS Gas Charging Consultation		National Gas Transmission (CW _i)	Discussion
4. Capacity and Revenue Monitoring		National Gas Transmission (CW _i /DB)	Discussion
5. Any Other Business		Chair	Information
6. Diary Planning		Chair	Information

NTCSMF Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
0301	07/03/23	1.3	National Gas Transmission to consider the effect of the removal of non-obligated entry capacity revenue from capacity neutrality. <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>	December 2023	National Gas Transmission (CWi)	Carried Forward
0801	01/08/23	1.3	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.	December 2023	National Gas Transmission (CWi)	Carried Forward
1101	07/11/23	3.0	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.	December 2023	Joint Office (HB)	Pending

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1. Introduction and Status Review			
1.1.	Approval of Minutes (07 November 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Conclusion of Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning		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 <i>i</i>) to provide an explanation of transparency and how to track values to give confidence in the process	December 2023	NGT (CW <i>i</i>)	Pending