

**NTS Charging Methodology Forum (NTSCMF) Minutes**  
**10:00 Tuesday 06 March 2018**  
**at Energy UK, Charles House, 5-11 Regent Street**  
**London SW1Y 4LR**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	National Grid NTS
Andrew Pearce	(AB)	BP
Benoit Enault	(BE)	Storengy
Charles Ruffell	(CR)	RWE Supply & Trading
Colin Hamilton	(CH)	National Grid NTS
Danishtah Parker*	(DP)	Cadent
David Mitchell	(DM)	SGN
Debra Hawkin	(DH)	TPA Solutions
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Henk Kreuze	(HK)	Vermilion
Jeff Chandler	(JCh)	SSE
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kirsty Ingham	(KI)	ESB
Malcolm Montgomery*	(MM)	National Grid NTS
Marcel Neef	(MN)	BBL
Natasha Smith	(NS)	Ofgem
Nahed Cherfa	(NC)	Statoil
Nick Wye*	(NW)	Waters Wye
Paul Toole*	(PT)	NGN
Pavanjit Dhesi	(PD)	Interconnector
Penny Jackson*	(PJ)	npower
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Robert Wigginton*	(RW)	Wales & West Utilities
Roddy Monroe	(RM)	Centrica
Sean Hayward	(SH)	Ofgem
Steve Pownall	(SP)	Xoserve
William Webster	(WW)	Oil & Gas UK

## 1. Introduction and Status Review

### 1.1. Approval of Minutes (06 February 2018)

The minutes from 06 February 2018 were approved.

## 2. Standard NTSCMF topics

### 2.1. Update on Long Term Revenue Forecasts

No update available. This will be given at the April meeting.

## 3. Workgroups

The following Workgroup meeting took place:

### 3.1. 0621; 0621 A-F Amendments to Gas Transmission Charging Regime

(Report to Panel May 2018)

<https://www.gasgovernance.co.uk/0621/060318>

## 4. Review of Outstanding Action(s)

**Action 0201:** Ofgem to confirm if alignment of the tariff year and the gas year is on the table as part of RIIO T2.

**Update:** NS will feed back to the RIIO team at Ofgem and provide an update when available. Ofgem will provide an update on timelines at the next meeting.

RW clarified that DNs did not have any appetite to align the tariff year and gas year.

### Carried Forward

**Action 0202:** CW to expand on what is driving the change from 189 to 247 on the SO MOD Revenue Forecast and Main Changes.

**Update: Carried Forward**

## 5. Any Other Business

No AOB items were raised.

## 6. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary).

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 04 April 2018	St Johns Hotel, 651 Warwick Road, Solihull B91 1AT	<ul style="list-style-type: none"> <li>Modification 0621</li> </ul>
10:00 Tuesday 01 May 2018	Elaxon	<ul style="list-style-type: none"> <li>TBC</li> </ul>
10:00 Tuesday 05 June 2018	Solihull venue TBC	<ul style="list-style-type: none"> <li>TBC</li> </ul>

As at 06 March 2018					
Action Ref	Meeting Date(s)	Minute Ref/ Raised by	Action	Owner/ Update due by	Status Update
NTSCMF 0201	06/02/18	2.1	Ofgem to confirm if alignment of the tariff year and the gas year is on the table as part of RIIO T2.	Ofgem (NS/SH/RD) 04-Apr-18	Carried Forward
NTSCMF 0202	06/02/18	2.1	CW to expand on what is driving the change from 189 to 247 on the SO MOD Revenue Forecast and Main Changes.	National Grid (CW) 04-Apr-18	Carried Forward

