

## Agenda

### UNC NTSCMF Workgroup Agenda

**10:00 Tuesday 04 May 2021**

**via Teams: 0203 443 9666, Conference ID 959 287 913#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (12 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem Proposer	Information
1.4.	Modifications with Ofgem		Information
1.5.	Pre-Modification discussions		Discussion
<b>2. Workgroups</b>			
2.1.	<b>0765 - New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020</b> (Report to Panel 21 October 2021) <a href="https://www.gasgovernance.co.uk/0765">https://www.gasgovernance.co.uk/0765</a>	Proposer (CW)	Discussion
<b>3. Issues</b>		Chair	Information
<b>4. Forecasted Contracted Capacity (FCC)</b>			
4.1.	FCC Methodology	National Grid (CW)	Discussion
4.2.	FCC Monitoring		
<b>5. Long Term Revenue Forecasts</b>		National Grid (CW)	Information
<b>6. Any Other Business</b>		Chair	Discussion
6.1.	User Representative Appointment Process	Chair	Information
6.2.	St Fergus Emissions works / Charging considerations	National Grid (CW)	
<b>1. Diary Planning</b>		Chair	Information

### Action Table (as at 12 April 2021)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0107	05/01/21	5.0	National Grid (CW) to provide documented explanation and diagrams detailing the relationship between the SO /TO and	National Grid (CW)	<b>Carried forward</b>

			TS/nonTS revenue services.		
<b>0301</b>	02/03/2021	1.0	National Grid (CWi) to provide detailed information regarding the cash flows around capacity neutrality	National Grid (CWi)	<b>Carried forward</b>
<b>0401</b>	12/04/2021	1.3	National Grid (CWi) to consider the definition of TS-Related NTS System Operation Revenue within UNC TPD Section Y paragraph 1.5.1 (d) whether it could be better defined.	National Grid (CWi)	<b>Pending</b>
<b>0402</b>	12/04/2021	1.3	National Grid (CWi) to provide an explanation of what the gas SO does and what it receives revenue for.	National Grid (CWi)	<b>Pending</b>
<b>0403</b>	12/04/2021	1.3	Ofgem (TB) to provide an update on SO incentive performance.	Ofgem (TB)	<b>Pending</b>
<b>0404</b>	12/04/2021	1.3	National Grid (CWi) to confirm whether to expect any outcome from the CMA appeal to affect prices and/or allowed revenue.		<b>Pending</b>
<b>0405</b>	12/04/2021	1.5.2	National Grid (CWi) to provide clarification of how debits and credits will be processed under Modification 0765.		<b>Pending</b>

## Agenda

### UNC Workgroup 0765 Agenda New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020

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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 21 October 2021.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (CWi)	Information
2.	<b>Initial Discussion</b> 2.1. Issues and Questions from Panel 2.1.1. Confirmation that there are no leakage effects across to Exit charges 2.1.2. Consider justification for retrospectivity 2.2. Initial Representations 2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0765">www.gasgovernance.co.uk/0765</a> )	Chair  Chair Chair	Discussion  Discussion Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information