

Agenda

UNC NTSCMF Workgroup

10:00 Tuesday 04 July 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 (06 June 2023) | | Approval |
| 1.2. | Approval of Late Papers | Chair | Approval |
| 1.3. | Review of Outstanding Actions | | Information |
| 1.4. | Industry Update from Ofgem | Ofgem | Information |
| 1.5. | Pre-Modification discussions | Chair | Discussion |
| 2. Workgroups | | Chair | Information |
| 2.1. | 0847 - Introduction of a minimum General Non-Transmission Services (GNTS) Charge (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0847 | National Gas (CW <i>i</i>) | Discussion |
| 3. NTS Gas Charging Consultation | http://www.nationalgas.com/charging/gas-charging-discussion-gcd-papers | National Gas Transmission (CW <i>i</i>) | Discussion |
| 4. Forecasted Contracted Capacity (FCC) | | National Gas Transmission (CW <i>i</i> /DB) | Discussion |
| 5. Long Term Revenue Forecasts | | National Gas Transmission (CW <i>i</i>) | Information |
| 6. Any Other Business | | Chair | Information |
| 7. Diary Planning | | Chair | Information |

NTCSMF Action Table

| Action Ref | Meeting Date(s) | Minute 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> | June and August 2023 | National Gas Transmission (DAB) | Carried Forward |

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UNC Workgroup 0847 Introduction of a Minimum General Non-Transmission Services Charge

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*Please Note: This meeting will be considered during the Transmission Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 17 August 2023*

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|-----------|--|---------------|-------------|
| 1. | Introduction and Status Review | Chair | |
| 1.1. | Approval of Minutes (06 June 2023) | | Approval |
| 1.2. | Approval of Late Papers | | Approval |
| 1.3. | Review of Outstanding Actions | | Information |
| 2. | Consideration of Updated Presentation / Information | Proposer (CW) | Discussion |
| 3. | Consideration of Amended Modification | Proposer (CW) | Discussion |
| 4. | Consideration of Legal Text | Proposer (CW) | Discussion |
| 5. | Development / Completion of Workgroup Report | Chair | Discussion |
| 6. | Next Steps | Chair | Information |
| 7. | Any Other Business | Chair | Discussion |
| 8. | Diary Planning | Chair | Information |